

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000013542

FILED
Oct 29, 2008
Secretary of State

Entity Name: STUDENT HOUSING OFF CAMPUS LLC

Current Principal Place of Business:

101 PLAZA REAL SOUTH, #615
BOCA RATON, FL 33432

New Principal Place of Business:

5455 N. FEDERAL HWY
SUITE I
BOCA RATON, FL 33487

Current Mailing Address:

101 PLAZA REAL SOUTH, #615
BOCA RATON, FL 33432

New Mailing Address:

5455 N. FEDERAL HWY
SUITE I
BOCA RATON, FL 33487

FEI Number: 32-0199096 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVE GABAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SKLAR, MARSHALL
Address: 101 PLAZA REAL SOUTH, #615
City-St-Zip: BOCA RATON, FL 33432 MG

Title: MGR () Delete
Name: GABAY, STEVE
Address: 101 PLAZA REAL SOUTH, #615
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKLAR, MARSHALL
Address: 5455 N. FEDERAL HWY SUITE I
City-St-Zip: BOCA RATON, FL 33487 MG

Title: MGR (X) Change () Addition
Name: GABAY, STEVE
Address: 5455 N. FEDERAL HWY SUITE I
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE GABAY

MGR

10/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date