

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108096

FILED
Feb 08, 2011
Secretary of State

Entity Name: DIM-WHITAKER SQUARE, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

1600 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

1600 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-1326487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: BY: CARINA DUNLAP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIM VASTGOED N.V.
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby 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: BY: ARTHUR L. GALLAGHER, MANAGING DIRECTOR MD

02/08/2011

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