

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000002758

FILED
Dec 06, 2006
Secretary of State

Entity Name: WATER PLACE APARTMENTS, LLC

Current Principal Place of Business:

C/O FREDERICK K. MEHLMAN
875 MAMARONECK AVENUE
MAMARONECK, NY 10543

New Principal Place of Business:

Current Mailing Address:

C/O FREDERICK K. MEHLMAN
875 MAMARONECK AVENUE
MAMARONECK, NY 10543

New Mailing Address:

FEI Number: 65-0923300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANELLA, ROSS H
ROSS H. MANELLA, P.A.
2500 HOLLYWOOD BOULEVARD, SUITE 212
HOLLYWOOD, FL 33020 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: ROSS H. MANELLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TENSORE REALTY, LTD. .
Address: 875 MAMARONECK AVENUE
City-St-Zip: MAMARONECK, NY 10543

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC L. SAMPLIN

VP

12/06/2006

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