

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000000399

Entity Name: CP MIAMI CENTER LLC

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 910C
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

225 N.E. MIZNER BLVD.
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-0414596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CROCKER, THOMAS J
Address: 225 N.E. MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: BROCKWELL, THOMAS C
Address: 225 N.E. MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VPS
Name: BIANCO, ANGELO J
Address: 225 N.E. MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: AMARA, TODD J
Address: 225 N.E. MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: TODD J. AMARA

VP

11/20/2012

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