

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000000234

FILED
Sep 29, 2005
Secretary of State

Entity Name: TRANSWESTERN AUDUBON VILLAS GP, L.L.C.

Current Principal Place of Business:

150 N. WACKER DR. #800
CHICAGO, IL 60606

New Principal Place of Business:

250 S. AUSTRALIAN AVENUE
SUITE 1003
WEST PALM BEACH, FL 33401

Current Mailing Address:

150 N. WACKER DR. #800
CHICAGO, IL 60606

New Mailing Address:

250 S. AUSTRALIAN AVENUE
SUITE 1003
WEST PALM BEACH, FL 33401

FEI Number: 36-4255307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JEANINE REYNOLDS

09/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: DUNCAN, ROBERT D
Address: 3-D INTERNATIONAL TOWER
City-St-Zip: HOUSTON, TX 77027

Title: MGRP () Delete
Name: QUAZZO, STEPHEN R
Address: 150 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: MGRD (X) Delete
Name: FOX, JAMES A
Address: 150 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: MGRD (X) Delete
Name: AULIS, ERWIN K
Address: 150 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHLESINGER, ADAM
Address: 250 S. AUSTRALIAN AVENUE, SUITE 1003
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: SCHLESINGER, JASON
Address: 250 S. AUSTRALIAN AVENUE, SUITE 1003
City-St-Zip: WEST PALM BEACH, FL 33401

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

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 Section 119.07(3)(i), 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: ADAM SCHLESINGER

MGR

09/29/2005

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