

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003943

Entity Name: 671 NE 37, LLC

**FILED
Feb 13, 2008
Secretary of State**

Current Principal Place of Business:

671 NE 37TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:
671 NE 37TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-0464212 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:**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CARINA L. DUNLAP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERSEN, ALLEN D
Address: 500 NORTH DEARBORN, 2ND FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: MGRM () Delete
Name: GHAZARRA, SEAN
Address: 671 NE 37TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

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 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: SEAN GHAZARRA

MGRM

02/13/2008

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