

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M04000000734

**FILED**  
**Oct 27, 2014**  
**Secretary of State**

**Entity Name:** MCZ/CENTRUM OCEAN GP, LLC

**Current Principal Place of Business:**

225 W HUBBARD  
4TH FLOOR  
CHICAGO, IL 60654

**New Principal Place of Business:**

**Current Mailing Address:**

225 W. HUBBARD  
4TH FLOOR  
CHICAGO, IL 60654

**New Mailing Address:**

**FEI Number:** 20-0760739

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

KELLOGG, JASON K ESQ.  
201 S BISCAYNE BLVD  
22ND FLOOR  
MIAMI, FL 33131 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: JASON KELLOGG

10/27/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: SLAVEN, ARTHUR  
Address: 225 W. HUBBARD STREET, 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60654

Title: MGR  
Name: MCLINDEN, JOHN  
Address: 225 W. HUBBARD STREET, 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60654

Title: MGR  
Name: LERNER, MICHAEL  
Address: 1555 NORTH SHEFFIELD AVENUE  
City-St-Zip: CHICAGO, IL 60642

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JASON KELLOGG

MR.

10/27/2014

Electronic Signature of Authorized Person

Date