

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED

08 FEB -7 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400117539404

DOCUMENT # M04000001857	
1. Entity Name BCRE BRICKELL LLC	

Principal Place of Business C/O BRACK CAPITAL REAL ESTATE LTD. 885 THIRD AVE., 27TH FLOOR NEW YORK, NY 10022	Mailing Address C/O BRACK CAPITAL REAL ESTATE LTD. 885 THIRD AVE., 27TH FLOOR NEW YORK, NY 10022
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



02062008 REIN-LLC CR2E101 (1/07)

4. FEI Number 20-1085397	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Harry B. Davis Asst. Vice President DATE 2/7/08

FILE NOW!!! FEE IS \$377.50

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BCRE USA CORPORATION 885 THIRD AVENUE, 27TH FLOOR NEW YORK, NY 10022 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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REINSTATEMENT

2007-2008

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Splomo Weintraub Splomo Weintraub 2/7/08 305-373-3360



CORPORATION SERVICE COMPANY

M04000001857

ACCOUNT NO. : 072100000032

REFERENCE : 435919 4330594

AUTHORIZATION :

COST LIMIT : \$ 377.50

[Handwritten signature]

ORDER DATE : February 7, 2008

ORDER TIME : 1:24 PM

ORDER NO. : 435919-005

CUSTOMER NO: 4330594

REINSTATEMENT

NAME: BCRE BRICKELL LLC

[Handwritten initials B/K]

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS _____

FILED
08 FEB - 7 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 FEB - 7 PM 2:34
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA