

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 13, 2005
Secretary of State

DOCUMENT# M04000003210

Entity Name: MCZ/CENTRUM OCEANCREST, L.L.C.

Current Principal Place of Business:

225 WEST HUBBARD STREET, 4TH FLOOR
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

225 WEST HUBBARD STREET, 4TH FLOOR
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 20-1423388 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: KIM LEONARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ASHKIN, LAURENCE
Address: 225 WEST HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

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

Title: MGR () Delete
Name: SLAVEN, ARTHUR
Address: 225 WEST HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

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

Title: MGR () Delete
Name: LERNER, MICHAEL
Address: 1555 NORTH SHEFFIELD AVENUE
City-St-Zip: CHICAGO, IL 60622

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

Title: MGR () Delete
Name: NIVEN, BRIAN
Address: 1555 NORTH SHEFFIELD AVENUE
City-St-Zip: CHICAGO, IL 60622

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

Title: MGR () Delete
Name: UVA, KENNETH J
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

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

Title: MGR () Delete
Name: SCHWARTZ, JENNIFER A
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

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: LAURENCE ASHKIN

MGR

10/13/2005

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