

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003596

Entity Name: SANDY LANE LAGOON LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

C/O CHETRIT GROUP
404 FIFTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

C/O WSA MANAGEMENT LLC
100 RING ROAD WEST
GARDEN CITY, NY 11530

Current Mailing Address:

C/O CHETRIT GROUP
404 FIFTH AVENUE
NEW YORK, NY 10018

New Mailing Address:

C/O WSA MANAGEMENT LLC
100 RING ROAD WEST
GARDEN CITY, NY 11530

FEI Number: 42-4643127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JOHN ROCHE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CF SANDY LANE LLC,
Address: 404 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: MGR (X) Delete
Name: LANDMARK SOUTH BEACH, LLC
Address: 8114 N LAWDALE AVE
City-St-Zip: SKOKIE, IL 60076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDY LANE SENIOR ME, ZZ LLC
Address: 100 RING ROAD WEST
City-St-Zip: GARDEN CITY, NY 11530

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: WILLIAM ACHENBAUM

PRES

04/30/2007

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