

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003596

FILED
Nov 01, 2011
Secretary of State

Entity Name: SANDY LANE LAGOON LLC

Current Principal Place of Business:

11 MADISON AVENUE
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

11 MADISON AVENUE
NEW YORK, NY 10010

New Mailing Address:

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: MERRYL WEINER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDY LANE HOLDCO LLC
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

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 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: DOUGLAS ROSEMAN

VP

11/01/2011

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