

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003844

FILED
Nov 09, 2009
Secretary of State

Entity Name: MGP PORT ST. LUCIE, LLC

Current Principal Place of Business:

1938 FAIRVIEW AVENUE EAST, SUITE 300
SEATTLE, WA 98102

New Principal Place of Business:

100 MILVERTON DRIVE
700
MISSISSAUGA, ON L5R4H1 CA

Current Mailing Address:

1938 FAIRVIEW AVENUE EAST, SUITE 300
SEATTLE, WA 98102

New Mailing Address:

100 MILVERTON DRIVE
700
MISSISSAUGA, ON L5R4H1 CA

FEI Number: 20-1393178 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAT FITZGIBBON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CSH REAL PROPERTY 1 LLC
Address: 100 MILVERTON DRIVE, STE 700
City-St-Zip: MISSISSAUGA ONTARIO L5R4H1, OC

ADDITIONS/CHANGES:

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: NEIL PAGE

TAX

11/09/2009

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