

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED

06 OCT 16 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100080867291



| | | | | |
|---|---------|---|---------|--|
| DOCUMENT # M04000005534 1. Entity Name BH/IGF HIDDEN HARBOUR APARTMENTS LLC | | | | |
| Principal Place of Business 50 CALIFORNIA STREET SUITE 200 SAN FRANCISCO, CA 94111 | | Mailing Address 50 CALIFORNIA STREET SUITE 200 SAN FRANCISCO, CA 94111 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | City & State | | |
| Zip | Country | Zip | Country | |

10062006 REIN-LLC CR2E101 (11/05)

| | |
|---|--|
| 4. FEI Number 20-1996013 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

| | |
|---|---|
| 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 |
|---|---|

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.

Sara Lea
as its agent

SIGNATURE *Sara Lea* DATE 10-16-2006

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | |
|--|--|--|
| FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$200.00 | | Make check payable to Florida Department of State |
|--|--|--|

| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
|------------------------------|---|--|-----------------------|--|---|
| TITLE | MGRM HIDDEN HARBOUR INVESTOR LLC <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 50 CALIFORNIA ST., SUITE 200 | | NAME | | |
| STREET ADDRESS | SAN FRANCISCO, CA 94111 | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | MGRM <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BLACKROCK REALTY ADVISORS, INC. | | NAME | | |
| STREET ADDRESS | 50 CALIFORNIA ST., SUITE 200 | | STREET ADDRESS | | |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94111 | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |

REINSTATEMENT 2006

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: _____ Date _____ Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

M04 00005534

**Signature Page to 2006 Limited Liability Company
Reinstatement**

for

BH/IGF HIDDEN HARBOUR APARTMENTS LLC

FILED
06 OCT 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: October 11, 2006

BH/IGF Hidden Harbour Apartments LLC,
a Delaware limited liability company

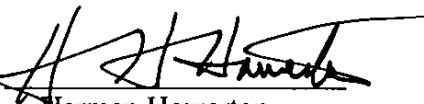
By: Hidden Harbour Investor LLC,
a Delaware limited liability company,
its Managing Member

By: IGF Hidden Harbour LLC,
a Delaware limited liability company,
its Member

By: BlackRock Diamond Property Fund, L.P.,
a Delaware limited Partnership,
its Sole Member

By: BlackRock Diamond Property Fund, LLC,
a Delaware limited liability company,
its General Partner

By: BlackRock Diamond Property Fund, Inc.,
a Maryland corporation, its Member

By: 
Herman Howerton,
Secretary





M04000005534

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 525586 7171451

AUTHORIZATION :

Sarah Lea

COST LIMIT : \$150.00

ORDER DATE : October 13, 2006

150.00

ORDER TIME : 10:12 AM

ORDER NO. : 525586-010

CUSTOMER NO: 7171451

FILED
08 OCT 16 PM 2:54
STATE TARY OF FLORIDA
TALLAHASSEE, FLORIDA

PK

REINSTATEMENT

NAME: BH/IGF HIDDEN HARBOUR APARTMENTS LLC

RECEIVED
06 OCT 15 AM 10:48
STATE TARY OF FLORIDA
TALLAHASSEE, FLORIDA

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS _____