

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001468

FILED
Jan 11, 2007
Secretary of State

Entity Name: BOYNTON SHOPPES ACQUISITION LLC

Current Principal Place of Business:

522 FIFTH AVENUE
NEW YORK, NY 10036

New Principal Place of Business:

2208-2209 N. CONGRESS AVENUE
BOYTON BEACH, FL 33426 US

Current Mailing Address:

522 FIFTH AVENUE
NEW YORK, NY 10036

New Mailing Address:

4150 SW 28TH WAY
FORT LAUDERDALE, FL 33312

FEI Number: 20-3068567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PETER S. SOUZA, SECRETARY OF RA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYNTON SHOPPES MEMB, ER LLC
Address: 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: JP MORGAN,
Address: 245 PARK AVENUE, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10167

I hereby certify that the information supplied with this filing does not qualify for the 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: SETH WERNER ON BEHALF OF CYPRESS CREEK

M

01/11/2007

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