

# **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