

M05000001468Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-5383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

FILED
09 DEC 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BOYNTON SHOPPES ACQUISITION LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boynton Shoppes Acquisition LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Osborn Curry
Name of Person
Stroock & Stroock & Lavan LLP
Firm/Company
180 Maiden Lane
Address
New York, NY 10038
City/State and Zip Code
ocurry@stroock.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Osborn Curry at (212) 806-6033
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Boynton Shoppes Acquisition LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on March 18, 2005
and its Florida document/registration number is M05000001468
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Boynton Shoppes Member LLC

P.O. Box 5005

New York, NY 10163

Required Signature:

By: Boynton Shoppes Member LLC, as sole member
By: Commingled Pension Trust Fund (Special Situation
Property) of JPMorgan Chase Bank, N.A., as sole member
By: JPMorgan Chase Bank, N.A., as trustee



Signature of Manager, Managing Member or Member

Filing Fee: \$25