2008 LIMITED LIABILITY COMPANY

Secretary of State ANNUAL REPORT 03-14-2008 90205 013 ***138.75 DOCUMENT # M05000003482 1. Entity Name **GRW LINCOLN LLC** 60014938 Principal Place of Business Mailing Address C/O GREENFIELD PARTNERS LLC %RAND REAL ESTATE SERVICES **50 NORTH WATER STREET** 265 POST RD WEST SOUTH NORWALK, CT 00054 WESTPORT, CT 06880 02192008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3035863 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUM, SAMUEL S ESQ. DO NOT WRITE 2666 TIGERTAIL AVE., SITE 106 COCONUT GROVE, FL 33133 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE GREENFIELD LINCOLN, LLC NAME STREET ADDRESS 50 NORTH WATER STREET SOUTH NORWALK, CT 00054 CITY-ST-ZIP MORM Member-Mar CT Lincoln Rd ASSOC, TITLE RANDEL, JAMES 概本。 265 POST RD WEST Member STREET ADDRESS GRW Lincoln, UC CITY-ST-ZIP WESTPORT, CT 06880 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TITLE

11. I hereby certify that the information supplindicated on this report is true and accur limited liability company or trie reserver p with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 ustge empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> lames Kandel SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 14, 2008 8:00 am