

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M05000004391

**FILED**  
**Oct 16, 2006**  
**Secretary of State**

**Entity Name:** MIAMI BEACH OWNER, L.L.C.

**Current Principal Place of Business:**

C/O BLACKSTONE REAL ESTATE PARTNERS  
345 PARK AVENUE  
NEW YORK, NY 10154

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BLACKSTONE REAL ESTATE PARTNERS  
345 PARK AVENUE  
NEW YORK, NY 10154

**New Mailing Address:**

**FEI Number:** 20-3246538      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      US

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: NRAI SERVICES, INC.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: WIND P2 MEZZ 1 L.L.C. .  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WIND P2 MEZZ 1 L.L.C.

MGRM

10/16/2006

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