

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003329

**FILED**  
**Dec 14, 2007**  
**Secretary of State**

**Entity Name:** 5002 WEST WATERS OWNER, LLC

**Current Principal Place of Business:**

1395 BRICKELL AVENUE, SUITE 640  
MIAMI, FL 33131

**New Principal Place of Business:**

1395 BRICKELL AVENUE, SUITE 680  
MIAMI, FL 33131

**Current Mailing Address:**

1395 BRICKELL AVENUE, SUITE 640  
MIAMI, FL 33131

**New Mailing Address:**

1395 BRICKELL AVENUE, SUITE 680  
MIAMI, FL 33131

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

FANCHER, SCOTT W  
201 N. FRANKLIN STREET, SUITE 2600  
TAMPA, FL 33602    US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301    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: LAURA R. DUNLAP

12/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM    ( ) Delete  
Name: 5002 WEST WATERS OWN, ER CORP  
Address: 1395 BRICKELL AVE., SUITE 640  
City-St-Zip: MIAMI, FL 33131

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM    ( ) Change (X) Addition  
Name: LIMBURG, ANDREAS  
Address: C/O STEVEN HALL, 1395 BRICKELL AVE., 680  
City-St-Zip: MIAMI, FL 33131

Title: MGRM    ( ) Change (X) Addition  
Name: ROLIN, PIERRE N  
Address: C/O STEVEN HALL, 1395 BRICKELL AVE., 680  
City-St-Zip: MIAMI, FL 33131

Title: MRGM    ( ) Change (X) Addition  
Name: HACKETT, KEVIN R  
Address: 1221 AVENUE OF THE AMERICAS 29TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: MGRM    ( ) Change (X) Addition  
Name: OPAR, JOHN L  
Address: 599 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR    ( ) Change (X) Addition  
Name: HALL, STEVEN  
Address: 1395 BRICKELL AVENUE #680  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN HALL

MGR

12/14/2007

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