

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004584

FILED
Oct 28, 2010
Secretary of State

Entity Name: P VI POLOS LLC

Current Principal Place of Business:

C/O THE PRAEDIUM GROUP LLC
825 THIRD AVE., 36TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O THE PRAEDIUM GROUP LLC
825 THIRD AVE., 36TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAROL DOLOR, ASST. V.P.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TPF VI REIT LLC
Address: 825 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby 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: RONALD STROBL, VP OF MGRM

MGRM

10/28/2010

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