2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004086

Entity Name: PORTOFINO APARTMENTS - TAMPA, LLC

FILED Oct 08, 2013 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

212 WEST VAN BUREN STREET, 1247 WAUKEGAN ROAD

SUITE 250 SUITE 200

CHICAGO, IL 60607 UN GLENVIEW, IL 60025 US

Current Mailing Address: New Mailing Address:

212 WEST VAN BUREN STREET, 1247 WAUKEGAN ROAD

SUITE 250 SUITE 200 CHICAGO, IL 60607 GLENVIEW, IL 60025

FEI Number: 26-0402838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: TERRY FERRENTINO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PORTOFINO APARTMENT HOLDINGS, LLC Address: 1247 WAUKEGAN ROAD, SUITE 200

City-St-Zip: GLENVIEW, IL 60025

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 Statues.

SIGNATURE: ALAN H. POLLACK PRES 10/08/2013