

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000007287

FILED
May 28, 2009
Secretary of State

Entity Name: SUFFOLK WPB PROPERTY LLC

Current Principal Place of Business:

65 ALLERTON STREET
BOSTON, MA 02119

New Principal Place of Business:

Current Mailing Address:

65 ALLERTON STREET
BOSTON, MA 02119

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JUAN DIAZ, ESQ.
ONE HARVARD CIRCLE
100
WEST PALM BEACH, FL 33409 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: JUAN DIAZ, ESQ.

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISH, JOHN F
Address: 65 ALLERTON STREET
City-St-Zip: BOSTON, MA 02119

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 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: JUAN DIAZ, GENERAL COUNSEL-ATTY-IN-FACT

GC

05/28/2009

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