

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000007296

Entity Name: 304 WEST COLONIAL LLC

FILED
Dec 23, 2008
Secretary of State

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS 39TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1114 AVENUE OF THE AMERICAS 39TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 26-1558882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ISTAR TEO TRS INC.
Address: 1114 AVENUE OF THE AMERICAS 39TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGR (X) Delete
Name: FREMONT INVESTMENT &, LOAN
Address: 2727 EAST IMPERIAL HWY
City-St-Zip: BROO, CA 92821

ADDITIONS/CHANGES:

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

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: GEOFFREY M. DUGAN

SEC

12/23/2008

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