

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000001719

FILED
Jan 31, 2011
Secretary of State

Entity Name: BAM III CARTER SQ. (DEARBORN) LLC

Current Principal Place of Business:

3200 NORTH MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

BENENSON CAPITAL, 708 THIRD AVENUE
ATT.: ERIC JACOBSON
NY, NY 10017

Current Mailing Address:

3200 NORTH MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431

New Mailing Address:

BENENSON CAPITAL, 708 THIRD AVENUE
ATT.: ERIC JACOBSON
NY, NY 10017

FEI Number: 90-0358975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: FREDDY MORALSE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENENSON CAPITAL PARTNERS, LLC
Address: 708 THIRD AVENUE, 29TH FL
City-St-Zip: NEW YORK, NY 10017

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: RICHARD A. KESSLER

COO

01/31/2011

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