

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002591

FILED
Dec 03, 2009
Secretary of State

Entity Name: 3301 S. KIRKMAN ROAD HOLDINGS, LLC

Current Principal Place of Business:

C/O CWCAPITAL ASSET MANAGEMENT LLC
701 13TH STREET, N.W., SUITE 1000
WASHINGTON, DC 20005

New Principal Place of Business:

C/O SITQ
1001, RUE DU SQUARE-VICTORIA
MONTREAL, QC H2Z 2B1 CA

Current Mailing Address:

C/O CWCAPITAL ASSET MANAGEMENT LLC
701 13TH STREET, N.W., SUITE 1000
WASHINGTON, DC 20005

New Mailing Address:

C/O SITQ
1001, RUE DU SQUARE-VICTORIA
MONTREAL, QC H2Z 2B1 CA

FEI Number: 13-3801174 **FEI Number Applied For ()** **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

C T 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: MELISSA FOX

12/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CWFS GRAND RESERVE LLC
Address: 701 13TH STREET, N.W., SUITE 1000
City-St-Zip: WASHINGTON, DC 20005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CADIM KIRKMAN MANAGER INC.
Address: C/O SITQ, 1001, RUE DU SQUARE-VICTORIA
City-St-Zip: MONTREAL, QC H2Z 2B1 CA

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: CADIM KIRKMAN MANAGER INC. BY A. LAURENT

SECY

12/03/2009

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