

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000003408

FILED
Apr 19, 2013
Secretary of State

Entity Name: SQUARE MILE/RAM ACQUISITION LLC

Current Principal Place of Business:

4801 PGA BLVD.
C/O RAM REALTY SERVICES
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4801 PGA BLVD.
C/O RAM REALTY SERVICES
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KAREN D. GELLER, AUTH. REP.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SQUARE MILE/RAM RETAIL VENTURE LLC
Address: 450 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: KAREN D. GELLER

AUTH

04/19/2013

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