

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

MA000001929

1. Limited Liability Company's Name

Millenia Lakes Development Company LLC
c/o JP Morgan Investment Management, Inc.

REINSTATEMENT

2. Principal Office Address

c/o JP Morgan Investment Mgmt, Inc.

Suite, Apt. #, etc.

522 Fifth Ave., 19th Floor

City & State

New York, NY

Zip

10036

Country

USA

3. Mailing Office Address

c/o JP Morgan Investment Mgmt, Inc.

Suite, Apt. #, etc.

522 Fifth Avenue, 19th Fl

City & State

New York, NY

Zip

10036

Country

USA

4. State/Country of Formation

Delaware / USA

5. Date Organized or Qualified
To Do Business in Florida

December 1999

6. FEI Number

13-4090090

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$300 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

9. I, being appointed the registered agent of the above named limited liability company, do hereby accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Patrick A. Nolan

Patrick A. Nolan
Assistant Secretary

Date

11/16/2000

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles

Name of
Managing Members/Managers

Street Address of Each
Managing Member/Manager

City / State / Zip

(see attached list)

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Andy Zhong

Date

11/16/00

Daytime Phone #

212-837-5090

Typed or printed name of signing Managing Member/Manager

Andy Zhong

CR2ED41 (9/00)

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DIRECTORS

NAME

ADDRESS

ANNE S. PFEIFFER	23 WALL STREET, NEW YORK, NY 10260-0023
S. MICHAEL GILIBERTO, JR.	"
GEORGE L. OCHS	"
BENJAMIN G. GIFFORD	"
MICHAEL G. ASTARITA	"

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TITLE

OFFICERS

ADDRESS

PRESIDENT	BENJAMIN G. GIFFORD	23 WALL STREET, NY, NY 10260-0023
VICE PRESIDENT AND TREASURER	MICHAEL G. ASTARITA	"
VICE PRESIDENT AND ASSISTANT SECRETARY	J. DANIEL ADKINSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH K. AZELBY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	LOLA BELLINI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	GRANT L. BERLIN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	M. DOUGLAS BISSET	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MARK J. BONAPACE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH J. BOWAR	"
VICE PRESIDENT AND ASSISTANT SECRETARY	AKRAM S. BUSAIDY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MARY ANN CATE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MATTHEW C. CARBONE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID CHEN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM N. CINNAMOND, JR.	"

VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. COLE	“
VICE PRESIDENT AND ASSISTANT SECRETARY	WAYNE A. COMER	“
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND	“
VICE PRESIDENT AND ASSISTANT SECRETARY	ROBERT D. CURRAN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	SUSAN CONNERY	“
VICE PRESIDENT AND ASSISTANT SECRETARY	AMY C. CUMMINGS	“
VICE PRESIDENT AND ASSISTANT SECRETARY	NATHANIEL R. DALY	“
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH B. DOBRONYI	“
VICE PRESIDENT AND ASSISTANT SECRETARY	ALFRED DORT	“
VICE PRESIDENT AND ASSISTANT SECRETARY	MICHAEL J. DUIGNAN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	LAWRENCE D. ELLMAN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVE ESRIG	“
VICE PRESIDENT AND ASSISTANT SECRETARY	KEVIN J. FAXON	“
VICE PRESIDENT AND ASSISTANT SECRETARY	S. MICHAEL GILIBERTO, JR.	“
ASSISTANT SECRETARY VICE PRESIDENT AND	MARISSA GREVE	“
ASSISTANT SECRETARY VICE PRESIDENT AND	ANNE R. HOAGLAND	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DENNIS KEYES	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DOUGLAS P. LAWRENCE	“
VICE PRESIDENT AND ASSISTANT SECRETARY	ELIZABETH M. LING	“
VICE PRESIDENT AND ASSISTANT SECRETARY	NICHOLAS R. LIZOTTE	“

VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT M. MACDONALD	“
VICE PRESIDENT AND ASSISTANT SECRETARY	STEVEN J. MASTROVICH	“
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. MCLOUGHLIN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID R. McPHERSON	“
VICE PRESIDENT AND ASSISTANT SECRETARY	JUSTIN M. MURPHY	“
VICE PRESIDENT AND ASSISTANT SECRETARY	STEPHAN T. MURPHY	“
VICE PRESIDENT AND ASSISTANT SECRETARY	JULIE NEGRON	“
VICE PRESIDENT AND ASSISTANT SECRETARY	PETER J. NICOLETTI	“
VICE PRESIDENT AND ASSISTANT SECRETARY	GEORGE L. OCHS	“
VICE PRESIDENT AND ASSISTANT SECRETARY	MICHAEL F. OBRIEN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	ANNE S. PFEIFFER	“
VICE PRESIDENT AND ASSISTANT SECRETARY	MONA PRESBY	“
VICE PRESIDENT AND ASSISTANT SECRETARY	ELIZABETH T. PROPP	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DONALD J. REDERSCHIED, JR.	“
VICE PRESIDENT AND ASSISTANT SECRETARY	JENNIFER JONES ROBINSON	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DIANNA RUSSO	“
VICE PRESIDENT AND ASSISTANT SECRETARY	FREDERICK N. SHEPPARD	“
VICE PRESIDENT AND ASSISTANT SECRETARY	STEPHEN S. SCHUBERT	“
VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT G. SEAMAN	“
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL VOLPANO	“

VICE PRESIDENT AND
ASSISTANT SECRETARY

JAMES M. WALSH

“

VICE PRESIDENT AND
ASSISTANT SECRETARY

YETTA Y. TROPPER

“

VICE PRESIDENT AND
ASSISTANT SECRETARY

ANDY G. ZHONG

“

SECRETARY AND
ASSISTANT TREASURER

ANNE M. MANCUSO

“