

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
08 OCT 28 AM 9:15
TALLAHASSEE, FLORIDA

DOCUMENT # L00000011947			
1. Entity Name FIR TREE (FLORIDA), LLC			
Principal Place of Business 7301 SW 57TH CT SUITE 410 SOUTH MIAMI, FL 33143		Mailing Address 505 FIFTH AVE 23RD FLOOR NEW YORK, NY 10017 ATTN: MEG CIMARELLI	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
10272008 REIN-LLC		CR2E101 (1/07)	
4. FEI Number 74-2975317		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Cynthia L. Harris</u> Cynthia L. Harris Asst. Vice President DATE <u>10/28/08</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$138.75 After January 1, 2009, Fee will be \$277.50		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM FIR TREE INC 505 FIFTH AVENUE 23RD FLOOR NEW YORK, NY 10017 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400137388324 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE <u>10/27/2008</u> (212) 599-0090	

REINSTATEMENT 2008



CORPORATION SERVICE COMPANY

L00000011947

ACCOUNT NO. : 072100000032

REFERENCE : 773282 7112079

AUTHORIZATION :

COST LIMIT : \$-238.75

ORDER DATE : October 28, 2008

ORDER TIME : 4:01 PM

ORDER NO. : 773282-005

CUSTOMER NO: 7112079

DOMESTIC FILINGS

NAME: FIR TREE (FLORIDA), LLC

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - Ext# 2937

EXAMINER'S INITIALS

RECEIVED
08 OCT 28 PM 4:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 OCT 28 AM 9:15
TALLAHASSEE, FLORIDA