

L01000010870

APPROVED AND FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

04 MAY -5 PM 2:13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L01000010870

1. Limited Liability Company's Name AM-RO HOLDINGS, LLC

REINSTATEMENT

2002-2004

900035443109 05/05/04--01016--027 **250.00

2. Principal Office Address 801 BRICKELL AVE 9TH FLOOR MIAMI, FL 33131 USA

3. Mailing Office Address PO BOX 560204 MIAMI FL 33131 USA

4. State/Country of Formation FL 5. Date Organized or Qualified To Do Business in Florida 7/6/01 6. FEI Number Applied For Not Applicable 7. CERTIFICATE OF STATUS DESIRED \$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent Name: GENNIVIEVE HENRIQUES Street Address: 801 BRICKELL AVE Suite, Apt. #, Etc.: 9TH FLOOR City: MIAMI State: FL Zip Code: 33131

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent: [Signature] Date: 4/30/04 REGISTERED AGENT MUST SIGN

Table with 4 columns: Titles, Name of Managing Members/Managers, Street Address of Each Managing Member/Manager, City / State / Zip. Row 1: MGRM, GENNIVIEVE HENRIQUES, 801 BRICKELL AVE, 9TH FL, MIAMI, FL, 33131. Includes handwritten initials JB.

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. Signature of Managing Member/Manager: [Signature] Date: 4/30/04 Daytime Phone #: 305-375-0075 Typed or printed name of signing Managing Member/Manager: GENNIVIEVE HENRIQUES

CR2E041 (10/02)