

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 10, 2005
Secretary of State

DOCUMENT# L04000012794

Entity Name: PERSEPOLIS ORIENTAL RUGS, LLC

Current Principal Place of Business:

9900 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9900 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 72-1579174 **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:

AZIZI, MAURICE
11401 N.W. 12 STREET
SUITE 454
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AZIZI, MAURICE
9900 OLD BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 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: MAURICE AZIZI

10/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AZIZI, MAURICE
Address: 8 WEST 30TH STREET, SUITE 200
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR () Delete
Name: SAM, BESSALELI
Address: 36 EAST 31 STREET, SUITE 1201
City-St-Zip: NEW YORK, NY 10016 US

Title: MGR () Delete
Name: POORIAN, ALI
Address: 5100 N. MARINE DR., APT. 11A
City-St-Zip: CHICAGO, IL 60640

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AZIZI, MAURICE
Address: 9900 OLD BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change () Addition
Name: SAM, BESSALELI
Address: 9900 OLD BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change () Addition
Name: POORIAN, ALI
Address: 9900 OLD BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICE AZIZI

MGRM

10/10/2005

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