

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Jan 30, 2006  
Secretary of State**

DOCUMENT# L04000048232

Entity Name: PALMS OF LAUDERDALE LAKES, LLC

**Current Principal Place of Business:**

ATTN: MARC GLEITMAN  
317 MADISON AVENUE, SUITE 1100  
NEW YORK, NY 10017

**New Principal Place of Business:**

ATTN.: MARC GLEITMAN  
380 LEXINGTON AVENUE, SUITE 2020  
NEW YORK, NY 10168

**Current Mailing Address:**

ATTN: MARC GLEITMAN  
317 MADISON AVENUE, SUITE 1100  
NEW YORK, NY 10017

**New Mailing Address:**

ATTN.: MARC GLEITMAN  
380 LEXINGTON AVENUE, SUITE 2020  
NEW YORK, NY 10168

FEI Number: 37-1497013      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:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: AREC CORP.,  
Address: 380 LEXINGTON AVENUE, SUITE 2020  
City-St-Zip: NEW YORK, NY 10168

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: GLEITMAN, MARC  
Address: 380 LEXINGTON AVENUE, SUITE 2020  
City-St-Zip: NEW YORK, NY 10168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARC GLEITMAN

MGR

01/30/2006

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