

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000038655

FILED
Feb 13, 2013
Secretary of State

Entity Name: S & G OPERATING MIAMI, LLC

Current Principal Place of Business:

1438 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1438 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1300 COLLINS AVENUE
SUITE 100
MIAMI BEACH, FL 33139 US

FEI Number: 45-2392827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A
90 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: THOMAS SHERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHARF, JOSEPH
Address: 350 FIFTH AVE, 59TH FLOOR
City-St-Zip: NEW YORK, NY 10118 US

I hereby 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: JOSEPH SCHARF

MGRM

02/13/2013

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