

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 04, 2013
Secretary of State**

DOCUMENT# L11000110040

Entity Name: NYC SOHO 34, LLC

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVENUE, SUITE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CARINA L. DUNLAP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE OROZCO, ENRIQUE GOMEZ
Address: ONE S.E. THIRD AVENUE, SUITE 2250
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE GOMEZ DE OROZCO

MGRM

10/04/2013

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