

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005168

**FILED**  
**Oct 03, 2008**  
**Secretary of State**

**Entity Name:** ARNHOLD AND S. BLEICHROEDER ADVISERS, LLC

**Current Principal Place of Business:**

1345 AVENUE OF THE AMERICAS  
NEW YORK, NY 10105

**New Principal Place of Business:**

1345 AVENUE OF THE AMERICAS  
44TH FLOOR  
NEW YORK, NY 10105

**Current Mailing Address:**

1345 AVENUE OF THE AMERICAS  
NEW YORK, NY 10105

**New Mailing Address:**

1345 AVENUE OF THE AMERICAS  
44TH FLOOR  
NEW YORK, NY 10105

**FEI Number:** 57-1156902      **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:**

BORSANYI, LAWRENCE T  
11360 NORTH JOG ROAD, SUITE 101  
PALM BEACH GARDENS, FL 33418    US

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324    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: MARK S. EPPLEY

10/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ARNHOLD AND S. BLEIC, HROEDER HOLDIN G S, INC.  
Address: 1345 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10105

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK KEENAN

CFO

10/03/2008

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