

APPROVAL AND FILED

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

02 FEB 15 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M95000000007

1. Limited Liability Company's Name

EASTDIL REALTY COMPANY, L.L.C., L.C.

REINSTATEMENT

2000-2002

2. Principal Office Address

40 West 57th St., 21st Fl

Suite, Apt. #, etc.

City & State

New York, NY

Zip

10019

Country

USA

3. Mailing Office Address

40 West 57th St., 21st Fl

Suite, Apt. #, etc.

City & State

New York, NY

Zip

10019

Country

USA

4. State/Country of Formation

New York

5. Date Organized or Qualified To Do Business in Florida

01/06/1995

6. FEI Number

133791043

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED

\$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

400004931184-4

City

Tallahassee

State
FL

Zip Code
32301

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Carol K. Dolor, Asst. VP

Signature of Registered Agent

Carol K. Dolor

Date

8-14-02

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Man.	Benjamin V. Lambert	40 West 57th Street	New York, NY 10019
Man.	Roy H. March	40 West 57th Street	New York, NY 10019
Man.	Wayne Maggin	40 West 57th Street	New York, NY 10019
Man.	Doug Harmon	40 West 57th Street	New York, NY 10019
Man.	Jeff Weber	555 Montgomery Street	San Francisco, CA 90067
Man.	Chris Hoffman	10100 Santa Monica Blvd.	Los Angeles, CA 90067
Man.	John Burns	181 W. Madison	Chicago, IL 60602

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature and name have the same legal effect as if made under oath.

Signature of Managing Member/Manager

Chris Hoffman

Date

2-6-02

Daytime Phone #

30-277-3232

Typed or printed name of signing Managing Member/Manager

Chris Hoffmann

CR2E041 (9/01)

2 of 2



ACCOUNT NO. : 072100000032
 REFERENCE : 705772 158753A
 AUTHORIZATION : *Patricia Piguto*
 COST LIMIT : \$ 250.00

ORDER DATE : February 12, 2002
 ORDER TIME : 1:27 PM
 ORDER NO. : 705772-005
 CUSTOMER NO: 158753A
 CUSTOMER: Ms. Nina Khalatova
 Golenbock, Eiseman, Assor,
 437 Madison Avenue
 35th Floor
 New York, NY 10022-7001

REINSTATEMENT

NAME: EASTDIL REALTY COMPANY, L.L.C.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS
 TALLAHASSEE FL 32304
 DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE
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