

FILED

06 MAR -8 AM 8:51

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M03000001390			
1. Limited Liability Company's Name 1440 Amsterdam Realty Co., LLC			
2. Principal Office Address 152 West 57th Street Suite, Apt #, etc c/o Sherman, Citronas Karasik, P.A. City & State New York, NY Zip 10019 Country USA		3. Mailing Office Address same Suite, Apt #, etc City & State Zip Country	
4. State/Country of Formation Delaware		5. Date Organized or Qualified To Do Business in Florida 5/1/03	
6. FEI Number 98-0/43260		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 Haile, Shaw & Pfaffenberger, P.A.			
Street Address (P.O. Box Number is Not Acceptable) 660 U.S. #1			
Suite, Apt #, Etc 3rd Floor			
City North Palm Beach		State FL	Zip Code 33408
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.			
Signature of Registered Agent		Date 3/7/06	
REGISTERED AGENT MUST SIGN			
10. Names and Street Addresses of Managing Members/Managers			
Title	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Diversified Investments TBC, LLC	3005 Douglas Boulevard, Suite 150	Roseville, CA 95661
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 608.405, 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 shall have the same legal effect as if made under oath.			
DIVERSIFIED INVESTMENTS - TBC, LLC			
Signature of Managing Member/Manager		Date 3-6-06	Daytime Phone# (561) 833-5600
Typed or printed name of signing Managing Member/Manager Manager			

REINSTATEMENT

2004-2006
3/8/06

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000061660 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

DIVISION OF CORPORATIONS

06 MAR -8 AM 9:01

RECEIVED

LIMITED LIABILITY REINSTATEMENT

1440 AMSTERDAM REALTY CO., LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$255.00

Electronic Filing Menu

Corporate Filing Menu

Help