

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000043800

Entity Name: HALLANDALE FIRST, LLC

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

1100 BISCAYNE BLVD., 7TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

555 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 BISCAYNE BLVD., 7TH FLOOR
MIAMI, FL 33131

New Mailing Address:

555 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-2787743

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:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, P.A. 150 WEST FLAGLER STREET, S
UITE 2200, MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, P.A. 150 WEST FLAGLER STREET, S
SUITE 2200, MUSEUM TOWER
MIAMI, FL 33130 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: CHAVA E. GENET

09/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: H & H FLORIDA INVEST, MENTS, LLC
Address: 425 EAST 61 ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10021

I hereby certify that the information supplied with this filing does not qualify for the 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: JACOB SOPHER

MGR

09/22/2006

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