

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003378

FILED
Jul 19, 2007
Secretary of State

Entity Name: 2201 COLLINS INTERMEDIATE LLC

Current Principal Place of Business:

ATTN: G. O'BRIEN
390 PARK AVENUE, 3RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

ROSS FLEMING
390 PARK AVENUE, 3RD FLOOR
NEW YORK, NY 10022

Current Mailing Address:

ATTN: G. O'BRIEN
390 PARK AVENUE, 3RD FLOOR
NEW YORK, NY 10022

New Mailing Address:

ROSS FLEMING
390 PARK AVENUE, 3RD FLOOR
NEW YORK, NY 10022

FEI Number: 20-1483317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CORPDIRECT AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEACH TOWER EQUITY,, LLC
Address: 390 PARK AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: 2201 COLLINS AVENUE,, LLC
Address: 390 PARK AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

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: ROSS FLEMING

MR

07/19/2007

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