FILED
08 MAR 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

000121083380
03/24/08--01017--007 **555.00

DOCUMENT # L03000046638

1. Limited Liability Company's Name
4821 Fisher Island, LLC

05

CR2E041 (12/07)

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
c/o Richard S. Zimmerman	c/o Richard S. Zimmerman
Suite, Apt. #, etc. Berdon LLP 360 Madison Ave.	Suite, Apt. #, etc. Berdon LLP 360 Madison Ave.
City & State New York, NY	City & State New York, NY
Zip 10017 Country USA	Zip 10017 Country USA

4. State/Country of Formation: Florida

5. Date Organized or Qualified To Do Business in Florida: 11/21/2003

6. FEI Number: ☐ 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: NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable): 2731 Executive Park Drive

Suite, Apt. #, Etc.: Suite 4

City: Weston State: FL Zip Code: 33331

☑ A $100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the $100 reinstatement be waived.

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: Sharon C. Shean Date:
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
MGR	Richard S. Zimmerman	c/o Berdon LLP 360 Madison Ave.	New York, NY 10017

000121083380
03/24/08--01017--008 **35.00

REINSTATEMENT 2005-2008

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 shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: Date: 3/20/2008 Daytime Phone # (212) 699-6709

Typed or printed name of signing Managing Member/Manager: Richard S. Zimmerman