

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| LIMITED LIABILITY COMPANY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   | FLORIDA DEPARTMENT OF STATE<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                            |  | FILED<br>03 MAY 22 AM 18:00<br>TALLAHASSEE, FLORIDA<br>200019732782<br>05/22/03--01013--009 **250.00                                                                                                                                                                                                                                                                                   |  |
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| <b>DOCUMENT #</b> <u>L00000005886</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |
| <b>1. Limited Liability Company's Name</b><br>Le Nautique 1, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |
| <b>2. Principal Office Address</b><br>1177 Kane Concourse<br>Suite, Apt. #, etc.<br>Suite #120<br>City & State<br>Bay Harbor Islands, FL<br>Zip<br>33154<br>Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   | <b>3. Mailing Office Address</b><br>1177 Kane Concourse<br>Suite, Apt. #, etc.<br>Suite #120<br>City & State<br>Bay Harbor Islands, FL<br>Zip<br>33154<br>Country<br>USA |  | <b>4. State/Country of Formation</b><br>Florida/USA<br><b>5. Date Organized or Qualified To Do Business in Florida</b> 05/18/2000<br><b>6. FEI Number</b> 65-1064249<br><input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable<br><b>7. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status |  |
| <b>8. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |
| Name<br>Markus A. Frankel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |
| Street Address (P.O. Box Number is Not Acceptable)<br>1177 Kane Concourse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |
| Suite, Apt. #, Etc.<br>Suite #120                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |
| City<br>Bay Harbor Islands<br>State<br>FL<br>Zip Code<br>33154                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |
| <b>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.</b><br>Signature of Registered Agent <u>[Signature]</u> Date 4/30/03<br>REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |
| <b>10. Names and Street Addresses of Managing Members/Managers</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |
| Titles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Name of Managing Members/Managers | Street Address of Each Managing Member/Manager                                                                                                                           |  | City / State / Zip                                                                                                                                                                                                                                                                                                                                                                     |  |
| Managing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Howard A. Shapiro                 | 1177 Kane Concourse, Suite 120                                                                                                                                           |  | Bay Harbor Islands, FL 33154                                                                                                                                                                                                                                                                                                                                                           |  |
| Managing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Markus A. Frankel                 | 1177 Kane Concourse, Suite 120                                                                                                                                           |  | Bay Harbor Islands, FL 33154                                                                                                                                                                                                                                                                                                                                                           |  |
| <b>REINSTATEMENT</b> <u>04-03</u><br><u>Dec</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |
| <b>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.</b><br>Signature of Managing Member/Manager <u>[Signature]</u> Date 4/30/03 Daytime Phone# (305) 868-3665<br>Typed or printed name of signing Managing Member/Manager Markus A. Frankel |                                   |                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                        |  |

CR2E041 (10/02)