

FLORIDA DEPARTMENT OF STATE Division of Corporations

August 17, 2010

A & M FLORIDA PROPERTIES LLC 50 BROADWAY 4TH FLOOR NEW YORK, NY 10004

800184467758

SUBJECT: A & M FLORIDA PROPERTIES LLC

Debit Memo #: 05630-B

Document #: L00000008613

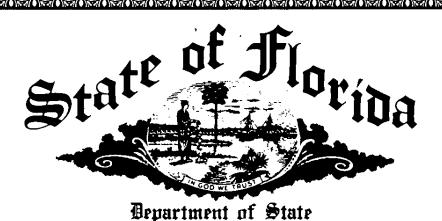
Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.

Should you have any questions concerning the reinstatement, please contact the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 (850) 245-6051.

Sincerely, Catherine Foster Senior Clerk Division of Corporations

Letter No.: 010A00019783



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Adminstrative Dissolution of a limited liability company, have been met for A & M FLORIDA PROPERTIES LLC, Florida limited liability company. The limited liability company is hereby dissolved as of August 17, 2010 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L00000008613.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Seventeenth day of August, 2010

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CR2EO22 (01-07)

Kurt S. Urowning Secretary of State



May 12, 2010

A & M FLORIDA PROPERTIES LLC 50 BROADWAY, 4TH FLOOR NEW YORK, NY 10004

SUBJECT: A & M FLORIDA PROPERTIES LLC

Ref. Number: L00000008613

Debit Memo #: 05630-B

This is to inform you that check #10013 in the amount of \$138.75 submitted with the annual report for A & M FLORIDA PROPERTIES LLC has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$153.75 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$153.75 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations Attn: Catherine Foster PO Box 6327 Tallahassee, FL 32312

If you have any questions concerning this matter, please call 850-245-6057.

Catherine Foster Senior Clerk Division of Corporations

Letter number: 710A00011954: