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Division of Corporations

TRIAD

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : 120020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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10 SEP 30 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIMITED LIABILITY REINSTATEMENT
A & M FLORIDA PROPERTIES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$238.75

10 SEP 30 AM 8:01

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DIVISION OF CORPORATIONS

10 SEP 30 AM 8:07

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L00000008613			
1. Limited Liability Company's Name A & M Florida Properties, LLC			
2. Principal Office Address - No P.O. Box 50 Broadway Suite, Apt. #, etc. 4th Floor City & State New York, NY Zip 10004 Country USA		3. Mailing Office Address 50 Broadway Suite, Apt. #, etc. 4th Floor City & State New York, NY Zip 10004 Country USA	
4. State/Country of Formation Florida		5. Date Organized or Qualified To Do Business in Florida 07/21/2000	
6. FBI Number 134127679		☐ Applied For ☐ Not Applicable	
7. CERTIFICATE OF STATUS DESIRED ☐		☐ On optional Form 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			
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 606, F.S. Signature of Registered Agent: <i>Sharon K. Kray</i> Date: 09/30/2010 REGISTERED AGENT MUST SIGN			
10. Name and Street Address of Managing Member/Managers			
Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Allen Gross	50 Broadway, 4th Floor	New York, NY 10004
MGR	Edith Gross	50 Broadway, 4th Floor	New York, NY 10004
MGR	Frederick K. Mehlman	50 Broadway, 4th Floor	New York, NY 10004
11. E-mail Address: _____			
12. I certify that I am a managing member/manager of the company or trustee empowered to execute this application as provided for in Chapter 606, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been withdrawn, the limited liability company name satisfies the requirements of section 605.406, 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: <i>Frederick K. Mehlman</i> Date: 09/30/2010 Daytime Phone #: _____ Typed or printed name of signing Managing Member/Manager: Frederick K. Mehlman			

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REINSTATEMENT 2010