PLEASE READ

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF Secretary of State

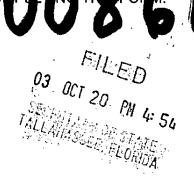
DIVISION OF CORPORATIONS

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1. Limited Liability Company's Name

A & M Florida Properties, LLC



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			Office Address		10/3	0/03-	0101503	(O ***1	50.00
	5 S.W. 200th Street		c/o GFI, 50 Broadway Suite, Apt. #, etc.			4. State/Country of Formation Florida 5. Date Organized or Qualified			
Suite, Apt.		1							
Office		4th Floor			To Do Business in Florida				
City & State	i, Florida	City & State New York, NY			13-4127679				oplied For
^{Zip} 33157	Country USA	^{Zip} 10004	Country		7. CERTIFICATE OF STATUS DESIRED S5.00 Additional F for a Certificate				
		8. 1	ame and Address o	f Current Registe	red Agent				
Name CorpDirect Agents, Inc.									
Street Address (P.O. Box Number is Not Acceptable) 103 N. Meridian St.								···, ••	1
	Suite, Apt. #, Etc.]			
	Tallahassee					State FL	Zip Code 3 2 3 0 1		<u>L_</u>
9. I, being	appointed the registered agent of the	above named limite	d liability company, ar	n familiar with and	accept the obligati	ions of Ch	napter 608, F.S.		
Signature of Registered Agent A			Asst. Secretary			Date	10/20/03	3	
40 Non	es and Street Addresses of Managing N								
Titles	Name of Managing Members/Mar	Street Address of Each Managing Member/Manager		City / State / Zip					
Mgr.	Edith Gross	c/o GFI, 50 Broadway, 4th Floor			New York, NY 10004				
Mgr.	Allen Gross	c/o GFI, 50 Broadway, 4th Floor			New York, NY 10004				
		PE M	STATE	WENT	2003				
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CR2E041 (10/02)

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

Signature of Managing Member/Manager

as if made under oath.

10/16/03

Edith Gross Typed or printed name of signing Managing Member/Manager

October 13, 2003



Florida Department of State **Division Of Corporations**

A & M Florida Properties, LLC Re:

To whom it may concern:

Please be advised that GFI management Services manages the above referenced LLC.

Please note that we have not received our UBR forms with respect to the above and respectfully request that you waive any and all fees that may be charged as a result of any late filings.

Very truly yours,

David L. Arnow Director of Operations