LIMITED LIABILIT **COMPANY** REINSTATEMENT



DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

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1. Limited Liability Company's Name

A & M Florida Properties II, LLC

2. Principal Office	e Address	3. Mailing Office	4. State/Country of Formation			
5500-555	0 Washington Street	c/o GFI, 50 Broadway				
Suite, Apt. #, etc.		Suite, Apt. #, etc. 4th Floor		Florida		
Office				Date Organized or Qualified     To Do Business in Florida		
City & State		City & State New York, NY				
Hollywood, FL				6. FEI Number 11-3620164	Applied For	
				11-5020104	Not Applicable	
33021	USA	10004	USA	CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee require for a Certificate of Status		
<del></del>					<u> </u>	

8. Name and Address of Current	Registered Agent
Name CorpDirect Agents, Inc.	
Street Address (P.O. Box Number is Not Acceptable)  103 N. Meridian St.	800024281368 19/39/03 01015 029 **50 00
Suite, Apt. #, Etc.	
Tallahassee	State Zip Code FL 32301

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 ( Registered	1 Agent	Asst. Secretary GENT MUST SIGN	Date				
<b>10.</b> Nam	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.	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				
	REMSTATEMENT 7/12						
3							
		M					
filing t all fee	ify that I am managing member/manager or the receiver or this reinstatement application the reason for dissolution has as owed by the limited liability company have been paid. The made under oath.	s been eliminated, the timited liability company name satisfi	ies the requirements of section 608,406, F.S., and that				

Date \_\_\_10/16/03 \_\_ Daytime Phone # \_\_\_\_212-837-4539

Signature of Managing Member/Manager

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

October 13, 2003

Florida Department of State Division Of Corporations

Re: A & M Florida Properties II, LLC

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