Fort Lauderdale, FL Fort Lauderdale, FL 65-1105839 Zip Country Zip Country Zip Country Zip Country S5.00 Additional Feet	С	TED LIABILITY COMPANY NSTATEMENT				SECRETARY OF STATE DIVISION OF CORPORATIONS 03 DEC -8 AMII:41		
	1. Limited	Liability Company's Name			c	ທດດວຽວຂະ	1429	
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 180 City & State Fort Lauderdale, FL Country 33301 Country						12/03/03-01001-009 ***150.00		
Suite 180 October 3, 2001 City & State Fort Lauderdale, FL City & State Fort Lauderdale, FL Suite 180 Suite 180 Appled Zip Country Zip Country US Suite 180 Suite 180 Suite 180 Name and Address of Current Registered Agent Nate Andrew Barnett Street Address (P.O. Box Number is Not Acceptable) 1314 E. Las Olas Blvd. State	1314 E. Las Olas Blvd. 1314 E					•		
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33301 US 33301 US **CERTIFICATE OF STATUS DESIRED \$\$500 Additional Feet for a Certificate of Status DESIRED 8. Name and Address of Current Registered Agent Name Andrew Barnett Street Address (P.O. Box Number is Not Acceptable) 1314 E. Las Olas Blvd. Suite, Apt. #, Etc. Suite 180 City Fort Lauderdale 9. 1, 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 of Registered Agent Street Address of Banaging Members/Managers 10. Names and Street Addresses of Managing Members/Managers Street Address of Each Managing Members/Managers Titles Name of Managing Members/Managers Street Address of Each Managing Members/Manager MGRM Andrew Barnett 1314 E. Las Olas Blvd. MGRM Paul Curley 3547 Bayfield Blvd. Oceanside, NY 11572 Tites	-		· ·				Applied For Not Applicable	
8. Name and Address of Current Registered Agent Name Andrew Barnett Street Address (P.O. Box Number is Not Acceptable) 1314 E. Las Olas Blvd. Suite, Apt. #, Etc. Suite					7. CERTIFICA		.00 Additional Fee required for a Certificate of Status	
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Signature of Registered Agent Date 12/1/03 Itel: Street Addresses of Managing Members/Managers Titles Name of Managing Members/Managers Street Address of Each Managing Members/Manager MGRM Andrew Barnett 1314 E. Las Olas Blvd. Fort Lauderdale, FL 33301 MGRM Paul Curley 3547 Bayfield Blvd. Oceanside, NY 11572		City Fort Lauderdale						
10. Names and Street Addresses of Managing Members/Managers Titles Name of Managing Members/Managers Street Address of Each Manager City / State / Zip MGRM Andrew Barnett 1314 E. Las Olas Blvd. Fort Lauderdale, FL 33301 MGRM Paul Curley 3547 Bayfield Blvd. Oceanside, NY 11572	Signature o	A	4		vith and accept the oblig	~ 1.1	03	
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MGRM Andrew Barnett 1314 E. Las Olas Blvd. Fort Lauderdale, FL 33301 MGRM Paul Curley 3547 Bayfield Blvd. Oceanside, NY 11572		Name of	<u></u>	Street Address of Each		City / Sta	ate / Zip	
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1.1.1 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 wh 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 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 a as if made under oath.	filing th	his reinstatement application the reaso s owed by the limited liability company	n for dissolution has	been eliminated, the limited liabil	ity company name satis	fies the requirements of section	608.406, F.S., and that	

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Paul J. Curley

3547 Bayfield Blvd. Oceanside, New York 11572 Tel: (212) 399-8200 Fax: (212) 399-8280

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December 1, 2003

Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Reinstatement – Baja Beach Club of Miami, LLC

To Whom It May Concern:

I am enclosing a Limited Liability Company Reinstatement form for Baja Beach Club of Miami, LLC, as well as a check for \$150 (representing the reinstatement fee and the 2003 annual report fee).

Please feel free to call me with any questions or comments regarding the enclosed.

Very truly yours,

Paul J. Curley