

Mar-28-2005 04:15pm

From-RUDEN MACLOSKY 17 FL

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T-478 P-0007002

L0200000 2350

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 28 AM 8:57

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # L0200000 2350					
1. Limited Liability Company's Name MIAMI BEACH HOTEL INVESTORS LLC					
2. Principal Office Address 4385 COLLINS AVENUE		3. Mailing Office Address 4385 COLLINS AVENUE		4. State/Country of Formation	
State, Apt. #, etc. ATTN: ANTHONY BROWN		State, Apt. #, etc. ATTN: ANTHONY BROWN		5. Date Organized or Qualified To Do Business in Florida JANUARY 30, 2002	
City & State MIAMI BEACH, FL		City & State MIAMI BEACH, FL		6. FEI Number 01-0631356	
Zip 33140	Country	Zip 33140	Country	7. ☒ CERTIFICATE OF STATUS REQUIRED ☐ NOT APPLICABLE	
8. Name and Address of Current Registered Agent					
Name ROSEN, MARVIN S.					
Street Address (P.O. Box Number is Not Acceptable) 222 LAKEVIEW AVE					
State, Apt. #, etc. SUITE 800					
City WEST PALM BEACH				State FL	Zip Code 33401
9. I, being an officer or registered agent of the above named limited liability company, am hereby with full power and authority, certifying that the information herein is true and correct, and that the company is in compliance with the provisions of Chapter 605, F.S.					
Signature of Registered Agent <u><i>Marvin S. Rosen</i></u> Date <u><i>3/27/05</i></u>					
REGISTERED AGENT MUST SIGN					
10. Names and Street Addresses of Managing Members/Managers					
Type	Name of Managing Member/Manager	Street Address of Each Managing Member/Manager	City / State / Zip		
MGR	MIAMI BEACH HOTEL MANAGER, LLC	4385 COLLINS AVENUE	MIAMI BEACH, FL 33140		
<i>2004-2005</i>					
11. I certify that I am the duly authorized officer or trustee empowered to execute this application as provided for in chapter 605, 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 605.408, 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 <u><i>Marvin S. Rosen</i></u> Date <u><i>3/27/05</i></u> Daytime Phone # <u><i>305 531 3232</i></u>					
Typed or printed name of signing Managing Member/Manager					

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