

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000020078

FILED  
Oct 22, 2004  
Secretary of State

Entity Name: JEFFERSON PLAZA MEZZANINE, LLC

**Current Principal Place of Business:**

1501 COLLINS AVENUE, THIRD FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1501 COLLINS AVENUE, THIRD FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 52-2369726      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

KWIAT, ANDREW  
1501 COLLINS AVENUE, THIRD FLOOR  
MIAMI BEACH, FL 33139      US

**Name and Address of New Registered Agent:**

ROBINSON, MILTON  
1501 COLLINS AVENUE, THIRD FLOOR  
MIAMI BEACH, FL 33139      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MILTON ROBINSON

10/22/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: FAZILLEAU, ERIC  
Address: 1501 COLLINS AVE, 3RD FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR      ( ) Delete  
Name: ATTAL, BERNARD  
Address: 1501 COLLINS AVE, 3RD FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR      ( ) Delete  
Name: FRIEDLAND, KIRK  
Address: 1501 COLLINS AVE, 3RD FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC FAZILLEAU

MGR

10/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date