

L02000023271

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 04 JUL -6 PM 1:47	
DOCUMENT # L02000023271 1. Limited Liability Company's Name AB GREEN RALEIGH, LLC					
2. Principal Office Address 1775 COLLINS AVE Suite, Apt. #, etc. City & State MIAMI BEACH FLORIDA Zip Country 33139 USA		3. Mailing Office Address 295 LAFAYETTE STREET Suite, Apt. #, etc. 708 City & State NEW YORK NY Zip Country 1012 USA		4. State/Country of Formation FLORIDA 5. Date Organized or Qualified To Do Business in Florida 9/9/02 6. FEI Number ☐ Applied For ☒ Not Applicable	
7. CERTIFICATE OF STATUS DESIRED ☒ \$5.00 Additional Fee Required for a Certificate of Status					
8. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD Suite, Apt. #, Etc. City PLANTATION (BROWARD COUNTY) State Zip Code FL 33324					
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 of Registered Agent <u><i>Connie Bryan</i></u> Date <u>7/6/04</u> REGISTERED AGENT MUST SIGN					
10. Names and Street Addresses of Managing Members/Managers					
Titles	Name of Managing Member/Manager	Street Address of Each Managing Member/Manager	City / State / Zip		
CHAIRMAN CEO	ANDRÉ BALAZS	295 LAFAYETTE STREET SUITE 708	NEW YORK, NY 10012		
EVP	EUGENE A. GOLAB				
SVP	ANDREW E. ZIGLER				
SVP	BARRY T. MARCUS				
SVP	MICHAEL A. RANSON				
VP + CFO	ROBERTA L. GRIFFIN				
REINSTATEMENT 2003-2004 FILED 7/12/04					
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 608.408, 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>R. Griffin</i></u> Date <u>6/22/04</u> Daytime Phone # <u>212-226-5656</u> Typed or printed name of signing Managing Member/Manager <u>ROBERTA L. GRIFFIN</u>					

JUL-09-2004 14:56

CT CORPORATION

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MID. GREEN KATHIGH, LLC CONTINUED:

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LIMITED LIABILITY COMPANY REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Limited Liability Company's Name					
2. Principal Office Address Suite, Apt. #, etc.		3. Mailing Office Address Suite, Apt. #, etc.		4. State/Country of Formation	
City & State		City & State		5. Date Organized or Qualified To Do Business in Florida	
Zip	Country	Zip	Country	6. FEI Number	Applied For Not Applicable
7. CERTIFICATE OF STATUS DESIRED ☐				\$5.00 Additional Fee required for a Certificate of Status	
8. Name and Address of Current Registered Agent					
Name					
Street Address (P.O. Box Number is Not Acceptable)					
Suite, Apt. #, Etc.					
City				State FL	Zip Code
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 of Registered Agent _____ Date _____					
REGISTERED AGENT MUST SIGN					
10. Names and Street Addresses of Managing Members/Managers					
Titles	Name of Managing Member/Manager	Street Address of Each Managing Member/Manager		City / State / Zip	
VP	JOHN SARIL	293 LAFAYETTE STREET SUITE 708		NEW YORK, NY 10112	
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 608.408, 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 it made under oath.					
Signature of Managing Member/Manager <u>Robert L. Green</u> Date <u>6/22/04</u> Daytime Phone # <u>212-226-9256</u>					
Typed or printed name of signing Managing Member/Manager <u>ROBERT L. GREEN</u>					

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-COMM. JOURNAL- ***** DATE JUL-05-2004 TIME 16:43 *****

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Division of Corporations

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LIMITED LIABILITY REINSTATEMENT

AB GREEN RALEIGH, LLC

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JH*

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