

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023271

Entity Name: AB GREEN RALEIGH, LLC

FILED
Oct 10, 2008
Secretary of State

Current Principal Place of Business:

1775 COLLINS AVE.
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

295 LAFAYETTE STREET
SUITE 708
NEW YORK, NY 10012

New Mailing Address:

23 EAST 4TH STREET
5 TH FLOOR
NEW YORK, NY 10003

FEI Number: 14-1852125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MARK EPPLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CCEO () Delete
Name: BALAZS, ANDRE
Address: 295 LAFAYETTE ST., SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: EVP () Delete
Name: GORAB, EUGENE A
Address: 295 LAFAYETTE ST., SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: SP () Delete
Name: MARCUS, BARRY P
Address: 295 LAFAYETTE ST., SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: VP () Delete
Name: MAHONY, MICHAEL E
Address: 295 LAFAYETTE ST., SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: VP () Delete
Name: ARMINE, VARTOUGHIAN
Address: 295 LAFAYETTE ST., SUITE 708
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: CCEO (X) Change () Addition
Name: BALAZS, ANDRE
Address: 23 EAST 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: EVP (X) Change () Addition
Name: GORAB, EUGENE A
Address: 23 EAST 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: SP (X) Change () Addition
Name: MARCUS, BARRY P
Address: 23 EAST 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: VP (X) Change () Addition
Name: MCPARTLIN, JIM
Address: 23 EAST 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: VP (X) Change () Addition
Name: ARMINE, VARTOUGHIAN
Address: 23 EAST 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARMINE VARTOUGHIAN

VP

10/10/2008

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