

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029609

FILED
Oct 29, 2004
Secretary of State

Entity Name: GREYSTONE HOTEL L.L.C.

Current Principal Place of Business:

4700 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4295 PRAIRIE AVE.
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4700 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

4295 PRAIRIE AVE.
MIAMI BEACH, FL 33140 US

FEI Number: 65-1164372 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:

UMANSKY, PABLO J DR.
4300 MERIDIAN AV.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KLECKY, ABRAHAM
4295 PRAIRIE AVE.
MIAMI BEACH, FL 33140 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: ABRAHAM KLECKY

10/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: UMANSKY, PABLO J
Address: 4300 MERIDIAN AV.
City-St-Zip: MIAMI BACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLECKY, ABRAHAM
Address: 4295 PRAIRIE AVE.
City-St-Zip: MIAMI BACH, FL 33140 US

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: ABRAHAM KLECKY

MGR

10/29/2004

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