2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000032511

Entity Name: GOTHAM CITY, LLC

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16950 JOG RD

115

DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16950 JOG RD

DELRAY BEACH, FL 33446

FEI Number: 43-1986064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINER AND ARONSON C/O MICHAEL S. WEINER 102 NORTH SWINTON AVENUE DELRAY BEACH, FL 33444 US NRAI SERVICES 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33444 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: NRAI SERVICES 10/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete

Name: DMR , LLC, Address: 16950 JOG RD #115

City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition Name: BAUM, DAVID

Address: 2755 WEST THOMAS

City-St-Zip: MELROSE PARK, IL 60160 US

Title: MGRM () Change (X) Addition
Name: GOTHAM INVESTORS, LL, C
Address: 16950 JOG ROAD 115
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BAUM MGRM 10/05/2006