

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004694

Entity Name: LK CONDO, LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

111-8TH AVENUE
SUITE 1500
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

111-8TH AVENUE
SUITE 1500
NEW YORK, NY 10011

New Mailing Address:

111-8TH AVENUE
SUITE 1500 (M.RABINOWITZ)
NEW YORK, NY 10011

FEI Number: 14-1879720 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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER (JGW)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE.
SUITE 1000 (JGW)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VP

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RABINOWITZ, MARTIN J
Address: 111 - 8TH AVENUE, SUITE 1500
City-St-Zip: NEW YORK, NY 10011

Title: MGR () Change (X) Addition
Name: DELANEY, TOM
Address: 111 - 8TH AVENUE, SUITE 1500
City-St-Zip: NEW YORK, NY 10011

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: MARTIN J. RABINOWITZ, MANAGER

MGR

02/15/2005

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