

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000009507

FILED
Oct 10, 2007
Secretary of State

Entity Name: FREDERIC FEKKAI PALM BEACH, LLC

Current Principal Place of Business:

301 AUSTRALIAN AVE
C/O BRAZILIAN COURT HOTEL
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

610 BROADWAY
4TH FLOOR
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 92-0189172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AMANDA ROATH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREDERIC FEKKAI & CO., LLC
Address: 610 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: CFO () Delete
Name: SIMONETTI, STEPHEN
Address: 610 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: FEKKAI, FREDERIC
Address: 610 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: JOHN, HETHERINGTON
Address: 610 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: CEO (X) Change () Addition
Name: MELISSE, SHABAN
Address: 610 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

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: JOHN HETHERINGTON

CFO

10/10/2007

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