

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000009507

**FILED**  
**Nov 04, 2010**  
**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:**

909 3RD AVENUE  
20TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

PO BOX 599  
C-10  
CINCINNATI, OH 45201

**FEI Number:** 92-0189172

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:** JOYCE GILBERT ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MRG  
**Name:** FREDERIC FEKKAI & CO, LLC  
**Address:** 909 3RD AVENUE 20TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** PRES  
**Name:** EDWARD, SHIRLEY  
**Address:** ONE PROCTER & GAMBLE PLAZA  
**City-St-Zip:** CINCINNATI, OH 45202

**Title:** VPRE  
**Name:** JON, MOELLER  
**Address:** ONE PROCTER & GAMBLE PLAZA  
**City-St-Zip:** CINCINNATI, OH 45202

**Title:** TREA  
**Name:** TERI, LIST  
**Address:** ONE PROCTER & GAMBLE PLAZA  
**City-St-Zip:** CINCINNATI, OH 45202

**Title:** SECY  
**Name:** THOMAS, KEMEN  
**Address:** ONE PROCTER & GAMBLE PLAZA  
**City-St-Zip:** CINCINNATI, OH 45202

I hereby 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:** THOMAS KEMEN

SECY

11/04/2010

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