2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050233

Entity Name: AMRAM, LLC

FILED Dec 15, 2005 Secretary of State

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

GB RESORT CONDOMINIUM, 455 GRAND DRIVE

UNIT 581

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

GB RESORT CONDOMINIUM, 455 GRAND DRIVE UNIT 581

KEY BISCAYNE, FL 33149

FEI Number: 61-1461665 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: Name and Address of New Registered Agent:

LALO, HAIM GB RESORT CONDOMINIUM, 455 GRAND DRIVE UNIT 581 KEY BISCAYNE, FL 33149 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: HAIM LALO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HAIM, LALO Name: HAIM, LALO

Address: GB RESORT CONDOMINIUM, UNIT 581 Address: 200 WEST 79 STREET PHL City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: NEW YORK, NY 10024 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: HAIM LALO MGRM 12/15/2005