

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000001400

**FILED**  
**Dec 01, 2005**  
**Secretary of State**

**Entity Name:** OWL'S NEST LLC

**Current Principal Place of Business:**

1000 SOUTH POINT DR, APT 2604  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JEFFREY A. ALTMAN  
1000 SOUTH POINT DR, APT 2604  
MIAMI BEACH, FL 33139

**New Mailing Address:**

C/O DAN SAPADIN / OWL CREEK MGMT  
640 FIFTH AVENUE, 20TH FLOOR  
NEW YORK, NY 10019

**FEI Number:** 06-0468355      **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:**

HAFT, STUART J ESQ  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

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

HAFT, STUART J ESQ  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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: STUART J HAFT ESQ

12/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALTMAN, JEFFREY A  
Address: 1000 SOUTH POINT DR, APT 2604  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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

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: JEFFREY A ALTMAN

MGRM

12/01/2005

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