

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Jul 08, 2009  
Secretary of State**

DOCUMENT# L04000037999

Entity Name: FAIRFAX, SAMMONS & PARTNERS LIMITED COMPANY

**Current Principal Place of Business:**

420 WORTH AVE STE B  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

240 WORTH AVE.  
SUITE B  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

420 WORTH AVE STE B  
PALM BEACH, FL 33480 US

**New Mailing Address:**

67 GANSEVOORT ST.  
NEW YORK, NY 10014 US

FEI Number: 20-1135158      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:**

FAIRFAX ELLETT, ANNE  
240 WORTH AVE STE B  
PALM BEACH, FL 33480 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: ANNE FAIRFAX ELLETT

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FAIRFAX ELLETT, ANNE  
Address: 240 WORTH AVE STE B  
City-St-Zip: PALM BEACH, FL 33480 US

**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 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: ANNE FAIRFAX ELLETT

MS.

07/08/2009

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