

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000026264

**FILED**  
**Oct 01, 2010**  
**Secretary of State**

**Entity Name:** MF NORTH BAY ROAD, LLC

**Current Principal Place of Business:**

390 PARK AVENUE, 3RD FLOOR  
% RFR HOLDING, LLC  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

390 PARK AVENUE, 3RD FLOOR  
% RFR HOLDING, LLC  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 20-4569680

**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:**

DADY, ROBERT E  
201 ALHAMBRA CIR 601  
CORAL GABLES, FL 33134 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: ROBERT DADY

10/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FUCHS, MICHAEL  
Address: 390 PARK AVE 3RD FL  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: ALAN, HANDELMAN  
Address: 390 PARK AVE 3RD FL  
City-St-Zip: NEW YORK, NY 10022

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: ALAN HANDELMAN

MGR

10/01/2010

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