

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027821

Entity Name: MF W CONDO 628(K), LLC

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

390 PARK AVENUE, 3RD FLOOR
C/O RFR HOLDING, LLC
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

390 PARK AVENUE, 3RD FLOOR
C/O RFR HOLDING, LLC
NEW YORK, NY 10022

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADY, ROBERT E
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: ROBERT D. DADY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: FUCHS, MICHAEL
Address: 390 PARK AVENUE C/O RFR HOLDING LLC
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL FUCHS

MEMB

11/15/2007

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