2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000028400

Entity Name: MF W CONDO 538, LLC

FILED Oct 07, 2013 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4569202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DADY, ROBERT E 201 ALHAMBRA CIRCLE SUITE 1102 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 DADDY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

Name: HANDELMAN, ALAN

Address: 390 PARK AVENUE, 3RD FLR, C/O RFR HOLDING

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 Statues.

SIGNATURE: MICHAEL FUCHS MGR 10/07/2013