2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 31, 2008
Secretary of State

DOCUMENT# L06000092002

Entity Name: STAYSAIL FARM, LLC

Current Principal Place of Business:

767 FIFTH AVENUE
17TH FLOOR
NEW YORK, NY 10153

New Principal Place of Business:

Current Mailing Address:

767 FIFTH AVENUE
17TH FLOOR
NEW YORK, NY 10153

New Mailing Address:

FEI Number: 20-5707834 **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:

GALLE, CRAIG T ESQ.
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GALLE, CRAIG T ESQ
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414 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: ELIZABETH MILLER 10/31/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MILLER, ELIZABETH R
Address: 767 FIFTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10153

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: ELIZABETH MILLER MGRM 10/31/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date