

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED


2008 OCT 30 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100137486281
10/30/08--01036--010 **521.25

CR2E041 (10/08)

LIMITED LIABILITY COMPANY REINSTATEMENT

 **FLORIDA DEPARTMENT OF STATE**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L06000114628

1. Limited Liability Company's Name

MARINE ONE, LLC

2. Principal Office Address - No P.O. Box #

1 Financial Plaza

Suite, Apt. #, etc.

Suite 1514

City & State

Fort Lauderdale, FL

Zip

33394

Country

Broward

3. Mailing Office Address

1 Financial Plaza

Suite, Apt. #, etc.

Suite 1514

City & State

Fort Lauderdale, FL

Zip

33394

Country

Broward

4. State/Country of Formation
Florida, USA

5. Date Organized or Qualified
To Do Business in Florida 11/30/2006

6. FEI Number
20-8046408

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Mayersohn & Starr

Street Address (P.O. Box Number is Not Acceptable)

1 Financial Plaza

Suite, Apt. #, Etc.

Suite 1514

City

Fort Lauderdale

State

FL

Zip Code

33394

☐ A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

[Signature]
Mayersohn & Starr
REGISTERED AGENT MUST SIGN

Date October 28, 2008

10. Names and Street Addresses of Managing Members/Managers

| Titles | Name of Managing Members/Managers | Street Address of Each Managing Member/Manager | City / State / Zip |
|--------|--------------------------------------|---|--------------------|
| MGRM | LSMB VENTURE GROUP, LLC | C/O Wilson Elser LLP, 150 E 42nd Street | New York, NY 10017 |
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REINSTATEMENT-07-08

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

[Signature]
AS MANAGING DIRECTOR OF LSMB VENTURE GROUP, LLC
Date 10/28/08 Daytime Phone # 954 448 6289

Typed or printed name of signing Managing Member/Manager

MARC-UDO BROICH

FT. LAUDERDALE

100 Southeast Third Avenue
Suite 1514
Fort Lauderdale, Florida 33394
(954) 765-1900
(954) 779-7598 (facsimile)
e-mail: gstarr@gregorystarr.com

Law Offices of

Mayersohn & Starr
A Partnership of Professional Associations

BOCA RATON

433 Plaza Real
Suite 275
Boca Raton,
Florida 33432
(877) 779-7827

MIAMI

80 S.W. 8th Street
Suite 2000
Miami, Florida 33130
(305) 933-0470

Please respond to:
Ft. Lauderdale

29 October 2008

Florida Department of State Division of
Corporations
Registration Section/Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **Broich, Marc-Udo -Marine One, LLC**
Our File No.: 2110

Transmitted Via:

| | |
|-------------------------------------|--------------------------|
| <input type="checkbox"/> | First Class Mail |
| <input type="checkbox"/> | Facsimile: |
| <input type="checkbox"/> | Federal Express No. |
| <input type="checkbox"/> | Certified Return |
| <input checked="" type="checkbox"/> | Receipt No. 792135741511 |

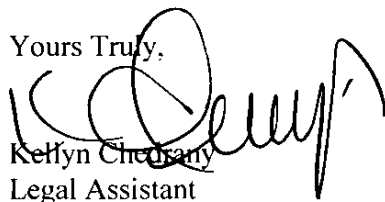
Dear Sir or Madam:

Enclosed please find the following:

- Limited Liability Company Reinstatement-Marine One, LLC

Feel free to contact me should you have any questions regarding the enclosure.

Yours Truly,


Keflyn Chedany
Legal Assistant

Enclosure