L9600000053

FLORIDA DEPARTMENT OF STATÉ APPLICATION, FOR FILED Sandra B. Mortham REINSTATEMENT FOR Secretary of State LIMITĘD LIABILITY COMPANY DIVISION OF CORPORATIONS 98 DEC 28 AM 9: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L 9600000053 1a. Principal Place of Business Address LES HALLES MIAMI, L.C. 2415 Ponce de Leun Blub
Coest Gables Floerd 33134

If above mailting address is Incorrect in any way, line through Incorrect information and enter correction in Block 2a.

Principal Place of Business 2415 Ponce de Leon Blub. Coral Gables, FLORIDA 33134 3. Date Organized or Qualified | 3a. State of Formation 2415 Ponce deleon Blue. JANUAUN 16, 1996 FLORIDA Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0638007 City & State Not Applicable 5. Date of Last Report Country S8.75 Additional Fee Required 7. Name and Address of Current Registered Agent MICHAEL SCHIFFRN
Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAM ROAD ONE Southeast third avenue Suite 1450 Suntrust Int'l CENTER PLANTATION FL FL 33131 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. REGISTERED AGENT MUST SIGN 10. Title Managing Members/Managers City, State & Zip Code **Business Street Address** 114 EAST 25 STREET NewYork, N.Y. 10010 WORM Philippe LAJAUNIE 900002751889--01/22/99--01096--002 ****688.75 ****688.75 New york, N.y. 10010 MORIN JOSE MEIRELLES 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 filling 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

Date 12 117/98 Daytime Phone # 212 - 253 - 6933

as if made under oath. .

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Managing Member/Manager 1

Typed or printed name of signing Managing Member/Manager

Signature of