
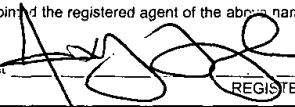



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>L97000001304</u>			
1. Limited Liability Company's Name <u>STAUFFACHER FAMILY LLC</u>			
2. Principal Office Address <u>340 Royal Poinciana Way</u> <u>Suite, Apt. #, etc.</u> <u>Suite 340</u> City & State <u>Palm Beach FL</u> Zip <u>33480</u> Country <u>USA</u>		3. Mailing Office Address <u>P.O. Box 109</u> <u>Suite, Apt. #, etc.</u> City & State <u>Palm Beach, FL</u> Zip <u>33480</u> Country <u>USA</u>	
4. State/Country of Formation <u>Florida</u>			
5. Date Organized or Qualified To Do Business in Florida <u>November 21, 1997</u>			
6. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable	
7. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>		\$500 Additional Fee required for a Certificate of Status	
8. Name and Address of Current Registered Agent			
Name <u>Francis X.J. Lynch</u>			
Street Address (P.O. Box Number is Not Acceptable) <u>340 Royal Poinciana Way</u>			
Suite, Apt. #, Etc. <u>Suite 340</u>			
City <u>Palm Beach</u>		State <u>FL</u> Zip Code <u>33480</u>	
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 		Date <u>10/30/01</u>	
REGISTERED AGENT MUST SIGN			
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
<u>Mgr</u>	<u>Charles D. Stauffacher</u>	<u>75 Rocky Mountain Road</u>	<u>Roxbury, CT 06783</u>
<u>Mgr</u>	<u>Lillian S. Gillies</u>	<u>15 East View Lane</u>	<u>Old Brookville, NY 11545</u>
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 		Date <u>10/22/01</u> Daytime Phone # <u>860-274-2511</u>	
Typed or printed name of signing Managing Member/Manager <u>Charles D. Stauffacher</u>			

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 2001

CR2E041 (9/01)