DOCUMENT # L9900003487 1. Entity Name					SECRETARY OF STATE DIVISION OF CORPORATIONS			
PIER CLUB APARTMENTS, L.L.C.					DIVISION OF CORPORATIONS			
					00 FEB - 1 PM 4: 19			
Principal Place of Business Mailing Address					00120 1 111 1 1 1			
C/O THE DOE FUND. INC. 232 EAST 84TH STREET C/O THE DOE FUND. INC. 232 EAST 84TH STREET								
NEW YORK NY 10028 NEW YORK NY 10028-2902					E COMPANIA COM CRIMA COMO ACOMO ACOMO RECOMO ACOMO ACOMO	Eo 11111 a 1001 1	e cci i sco : c ec :	
Principal Place of Business 3. Mailing Address								
					DO NOT WOLF IN THE OF			
Suite, Apt. #, etc. Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE			
City & State		City & State			4. FEI Number / 3-34/2540		plied For t Applicable	
Zip	Country Zip Cou		Coun	itry	S. Certificate of Status Desired S5.00 Additional Fee Required			
	6. Name and Address of Curren	t Registered Agent			7. Name and Address of New Registered Ag			
DENINGUI A DECISTEDED ACENTS INC				Name				
PENINSULA REGISTERED AGENTS, INC. 200 S. BISCAYNE BOULEVARD, SUITE 4000				Street Address (P.O. Box Number is Not Acceptable)				
MIAMI FL 33131								
				City	FL Zip Code			
8. The above	named entity submits this statement	for the purpose of changing its	s register	ed office or registe	ered agent, or both, in the State of Florida.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	Signature, types of pranted matter of registered agen	. ;	, ,		8,			
		FILE N Make Check Pa		FEE IS \$50.00 o Department o			Ì	
<u> </u>					ADDITIONS/CHANGES		_	
9. TITLE	MANAGING MEMBERS/MEMBERS 10 MGRM Deints m			<u> </u>		Change	Addition	
NAME	THE DOE FUND, INC.		NAM		0000031270507 -02/08/0001045002			
STREET ADDRESS CITY-ST-ZIP	232 EAST 84TH STREET NEW YORK NY 10028			ET ADDRESS - ST-ZIP		***** !!45~~!!!		
TITLE		☐ Delete	TITL	1	(Change	Addition	
NAME STREET ADDRESS			MAM STRI	E ET ADDRESS			ľ	
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NAME			NAM	E	\mathcal{M}		_	
STREET ACORESS CITY-ST-ZIP				ET ADDRESS - ST- ZIP	V		!	
TITLE		☐ Delute	TITL		[Change	Addition	
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CITY-ST-ZIP		1.1.2.	CITY	-ST-ZIP				
TITLE MAME		Deketa .	TITL		[Change	Addition	
STREET ADDRESS			. STRE	ET ADDRESS				
11 bereby	pertify that the information appoint with	th this filing does not qualify to		•8T-ZIP	ection 119.07(3)(i), Florida Statutes. I further certif	v that the in	formation	
indicatéd	on this report is true and accurate an bility company or the receiver or truston	d that my signature shall have	the same	e legal effect as if r	made under oath; that I am a managing member	or manager	of the	

SIGNATURE: WORKING DEENEMINERATED O'OONNEUL 1/27/00 212-628-5207

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #