

10 OCT. 27. 2003 12:09PM

LEHMAN CORP. TAX → 912122999102

NO. 2205

Pg 328

003

M02000000668

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																													
DOCUMENT # M02000000668 1. Limited Liability Company's Name LB Meridian LLC																															
2. Principal Office Address 745 7th Avenue Suite, Apt. #, etc. City & State New York, NY Zip 10019		3. Mailing Office Address 70 Hudson Street Suite, Apt. #, etc. 10th Floor City & State Jersey City, NJ Zip 07302																													
Country US		Country US																													
4. State/Country of Formation Delaware																															
5. Date Organized or Qualified To Do Business in Florida 03/15/2002																															
6. FEI Number		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 Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. City Tallahassee State FL Zip Code 32301																															
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 808, F.S. Signature of Registered Agent <u>Deborah D. Skipper</u> Deborah D. Skipper Asst. V. Pres. Date <u>10/27/03</u> REGISTERED AGENT MUST SIGN																															
10. Names and Street Addresses of Managing Members/Managers <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Title</th> <th>Name of Managing Members/Managers</th> <th>Street Address of Each Managing Member/Manager</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>MGRM</td> <td>PAMI LLC</td> <td>745 7th Avenue</td> <td>New York, NY 10019</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>100024181421</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Title	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip	MGRM	PAMI LLC	745 7th Avenue	New York, NY 10019								100024181421												
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			100024181421																												
11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 808, 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 <u>Aaron J. Guth</u> Date <u>10/21/03</u> Daytime Phone # <u>(201) 499-6664</u> Typed or printed name of signing Managing Member/Manager <u>Aaron J. Guth</u>																															

LOCATION:

RX TIME 10/27 '03 12:11



CORPORATION SERVICE COMPANY

MO-2000000668

ACCOUNT NO. : 072100000032

REFERENCE : 295975 5032643

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 150.00

ORDER DATE : October 27, 2003

ORDER TIME : 2:11 PM

ORDER NO. : 295975-005

CUSTOMER NO: 5032643

CUSTOMER: Ms. Vanessa Pazmino
Lehman Brothers, Inc.
70 Hudson Street
10th Floor
Jersey City, NJ 07302

BP

STATE OF FLORIDA
DEPARTMENT OF REVENUE

03 OCT 27 PM 4:32

FILED

REINSTATEMENT

NAME: LB MERIDIAN LLC

RECEIVED
03 OCT 27 PM 2:48
DIVISION OF CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight EX 1156

EXAMINER'S INITIALS _____