

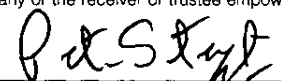


FILED
Apr 17, 2008 08:00 AM
Secretary of State

DOCUMENT # M03000002304		Secretary of State	
1. Entity Name R.J. PALMER LLC			
Principal Place of Business 156 WEST 56TH STREET NEW YORK, NY 10019		Mailing Address 156 WEST 56TH STREET NEW YORK, NY 10019	
DO NOT WRITE IN THIS SPACE			
		04092008 No Chg-LLC CR2E083 (12/07)	
		4. FEI Number 52-2279751	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LUNA, GRICEL 4400 N FEDERAL HWY BOCA RATON, FL 33-431j		DO NOT WRITE IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		DATE 05/01/08 09024 000 130.75	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KNOBLOCK, PETER 19 BEACH CROFT ROAD GREENWICH, CT 06830		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VAIL, JAMES P 109 SHADY KNOLL LANE NEW CANAN, CT 06840		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PETER, STIEGLITZ 64 SANDPIPER DRIVE MANALAPAN, NJ 07726		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		4-11-08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	