

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003582

FILED
Nov 01, 2004
Secretary of State

Entity Name: RFR REALTY LLC

Current Principal Place of Business:

400 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

400 PARK AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-4000092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSEN, ABY
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: FUCHS, MICHAEL
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: GRANATA, MARK
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: MARK GRANATA

MGR

11/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date