

M04000000155

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : I20020000094  
Phone : (770) 777-2091  
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LIMITED LIABILITY REINSTATEMENT

SETAI SOUTH BEACH INVESTORS, LLC


|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 01-2     |
| Estimated Charge      | \$150.00 |

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REINSTATEMENT

|                   |     |
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|  |                       |   |         |  |  |
|--|-----------------------|---|---------|--|--|
| <b>LIMITED LIABILITY COMPANY REINSTATEMENT</b>                                 |                       |  |         | <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # M04000000155</b>   |                       |   |         |  |  |
| 1. Limited Liability Company's Name<br><b>SETAI SOUTH BEACH INVESTORS, LLC</b> |                       |   |         |  |  |
| 2. Principal Office Address<br><b>1212 Ave. of the Americas</b>                |                       | 3. Mailing Office Address   |         | 4. State/Country of Formation  |  |
| Suite, Apt. #, etc.<br><b>12th Flr, (c/o JH Cohn LLP)</b>                      |                       | Suite, Apt. #, etc.   |         | 5. Date Organized or Qualified To Do Business in Florida                             |  |
| City & State<br><b>New York, New York</b>                                      |                       | City & State  |         | 6. FEI Number  |  |
| Zip<br><b>10036</b>  | Country<br><b>USA</b> | Zip   | Country | Applied For<br><b>Not Applicable</b>   |  |
| 7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>                      |                       |   |         | 50.00 Addition if the request for a certificate of status                            |  |

2005 OCT 21 AM 08:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|  |                                   |
|--|-----------------------------------|
| 8. Name and Address of Current Registered Agent  |                                   |
| Name<br><b>NRAI Services, Inc.</b>   |                                   |
| Street Address (P.O. Box Number is Not Acceptable)<br><b>2731 Executive Park Drive</b> |                                   |
| Suite, Apt. #, Etc.<br><b>Suite 4</b>  |                                   |
| City<br><b>Weston</b>  | State Zip Code<br><b>FL 33331</b> |

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: *Andrew Heiberger* Date: **10/19/2005**

REGISTERED AGENT MUST SIGN

| 10. Names and Street Addresses of Managing Members/Managers |                                   |  |                    |
|---|-----------------------------------|--|--------------------|
| Title   | Name of Managing Members/Managers | Street Address of Each Managing Member/Manager | City / State / Zip |
| MGR   | Andrew Heiberger                  | 712 Fifth Avenue, 41st Floor                   | New York, NY 10019 |
|   |                                   |  |                    |
|   |                                   |  |                    |
|   |                                   |  |                    |

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 meets the requirements of section 808.406, 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: *Andrew Heiberger* Date: **10/20/05** Office Phone # **912-400-4550**

Typed or printed name of signing Managing Member/Manager: **Andrew Heiberger**

CLASSIFIED (19/05)