

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003608

FILED
Mar 12, 2012
Secretary of State

Entity Name: CG BAY THREE LLC

Current Principal Place of Business:

C/O CHETRIT GROUP
404 FIFTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

2915 BISCAYNE BLVD, #300
MIAMI, FL 33137

Current Mailing Address:

C/O CHETRIT GROUP
404 FIFTH AVENUE
NEW YORK, NY 10018

New Mailing Address:

2915 BISCAYNE BLVD, #300
MIAMI, FL 33137

FEI Number: 42-1643136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RITTER, ZARETSKY, LIEBER, & JAIME, LLP
2915 BISCAYNE BLVD, #300
MIAMI, FL 33137 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: OREN LIEBER, ESQ.

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CF BAY PROPERTIES, LLC
Address: 404 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: RW BAY CLUB, LLC
Address: 4706 18TH STREET
City-St-Zip: BROOKLYN, NY 11204

I hereby 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: OREN LIEBER, ESQ.

MBR

03/12/2012

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