

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M06000001670

Entity Name: STAYSAIL SOUTH LLC

**FILED**  
**Oct 31, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

767 FIFTH AVE., 17TH FLOOR  
NEW YORK, NY 10153

**New Principal Place of Business:**

767 FIFTH AVE.  
17TH FLOOR  
NEW YORK, NY 10153

**Current Mailing Address:**

767 FIFTH AVE., 17TH FLOOR  
NEW YORK, NY 10153

**New Mailing Address:**

767 FIFTH AVE.  
17TH FLOOR  
NEW YORK, NY 10153

FEI Number: 20-4650763      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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ELIZABETH MILLER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILLER, ELIZABETH R  
Address: 767 FIFTH AVE., 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10153

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIZABETH MILLER

MGRM

10/31/2008

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