2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000001670

Entity Name: STAYSAIL SOUTH LLC

FILED Oct 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

NEW YORK, NY 10153

Current Mailing Address: New Mailing Address:

767 FIFTH AVE., 17TH FLOOR
NEW YORK, NY 10153
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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLER, ELIZABETH R
 Name:

 Address:
 767 FIFTH AVE., 17TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10153
 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