

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002588

Entity Name: GANSEVOORT FLA LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

100 RING ROAD WEST
GARDEN CITY, NY 11530

New Principal Place of Business:

2377 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

100 RING ROAD WEST
GARDEN CITY, NY 11530

New Mailing Address:

2377 COLLINS AVE
MIAMI, FL 33139

FEI Number: 30-0320658 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
CORAL GABLES, FL 33432 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: DAVID ROGEL

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GANESEVOORT HOTEL GROUP, LLC
Address: 100 RING ROAD WEST
City-St-Zip: GARDEN CITY, NY 11530

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: MICHAEL ACHENBAUM

P

10/15/2009

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