

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000000791

**FILED**  
**Oct 12, 2011**  
**Secretary of State**

**Entity Name:** CARL MARKS ADVISORY GROUP LLC

**Current Principal Place of Business:**

900 THIRD AVENUE, 33RD FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

900 THIRD AVENUE, 33RD FLOOR  
NEW YORK, NY 10022 US

**Current Mailing Address:**

900 THIRD AVENUE, 33RD FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

900 THIRD AVENUE, 33RD FLOOR  
NEW YORK, NY 10022 US

**FEI Number:** 13-3973576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:** CARINA L. DUNLAP

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CLASTER, MARK L  
**Address:** 900 THIRD AVENUE, 33RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR  
**Name:** MEYERCORD ADVISORS INC.  
**Address:** 900 THIRD AVENUE, 33RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR  
**Name:** HARRIS, P. WOOLAND JR.  
**Address:** 900 THIRD AVENUE, 33RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR  
**Name:** PFEFFERLE, MARK L  
**Address:** 900 THIRD AVENUE, 33RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR  
**Name:** KEARA ERRAS LLC  
**Address:** 900 THIRD AVENUE, 33RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR  
**Name:** HELLER, RICHARD A  
**Address:** 900 THIRD AVENUE, 33RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

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:** MARK L. CLASTER

MGR

10/12/2011

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