

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M13000002797

**FILED**  
**Oct 09, 2014**  
**Secretary of State**

**Entity Name:** TARPON POOL I OWNER LLC

**Current Principal Place of Business:**

250 PARK AVENUE SOUTH, THIRD FLOOR  
NEW YORK, NY 10003

**New Principal Place of Business:**

5-9 UNION SQUARE WEST  
SIXTH FLOOR  
NEW YORK, NY 10003

**Current Mailing Address:**

250 PARK AVENUE SOUTH, THIRD FLOOR  
NEW YORK, NY 10003

**New Mailing Address:**

5-9 UNION SQUARE WEST  
SIXTH FLOOR  
NEW YORK, NY 10003

**FEI Number:** 90-0987800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MR.  
Name: BLOOM, ANDREW J  
Address: 5-9 UNION SQUARE WEST, SIXTH FLOOR  
City-St-Zip: NEW YORK, NY 10003

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ANDREW J. BLOOM

MR.

10/09/2014

Electronic Signature of Authorized Person

Date