

02 APR 30 AM 9:59

**PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| <b>LIMITED LIABILITY<br/>COMPANY<br/>REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | <br><b>FLORIDA DEPARTMENT OF STATE</b><br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS   |                    | TALLAHASSEE, FLORIDA                                                                                                       |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT #</b> <span style="font-family: cursive;">m98000000578</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |                                                                                                                |                    |                                                                                                                            |  |
| <b>1. United Liability Company's Name</b><br><span style="font-family: cursive;">BENJAMIN MANAGEMENT COMPANY, L.L.C.</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |                                                                                                                |                    |                                                                                                                            |  |
| <b>2. Principal Office Address</b><br><span style="font-family: cursive;">360 West 31<sup>st</sup> Street</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 | <b>3. Mailing Office Address</b><br><span style="font-family: cursive;">360 West 31<sup>st</sup> Street</span> |                    | <b>4. State/Country of Formation</b><br><span style="font-family: cursive;">NEW JERSEY</span>                              |  |
| <b>5. Suite, Apt. #, etc.</b><br><span style="font-family: cursive;">Suite 1000</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | <b>6. Suite, Apt. #, etc.</b><br><span style="font-family: cursive;">Suite 1000</span>                         |                    | <b>7. Date Organized or Qualified To Do Business in Florida</b><br><span style="font-family: cursive;">MAY 29, 1998</span> |  |
| <b>8. City &amp; State</b><br><span style="font-family: cursive;">New York, NY</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 | <b>9. City &amp; State</b><br><span style="font-family: cursive;">New York, NY</span>                          |                    | <b>10. FEI Number</b><br><span style="font-family: cursive;">13-4068837</span>                                             |  |
| <b>11. Zip</b><br><span style="font-family: cursive;">10001</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 | <b>12. Country</b><br><span style="font-family: cursive;">New York</span>                                      |                    | <b>13. Certificate of Status Obtained</b><br><input checked="" type="checkbox"/>                                           |  |
| <b>14. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                                                |                    |                                                                                                                            |  |
| <b>Name</b> <span style="font-family: cursive;">BRUCE D. GIFFLIN</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                                                |                    |                                                                                                                            |  |
| <b>Street Address (P.O. Box Number is Not Acceptable)</b><br><span style="font-family: cursive;">1000 CLINT MOORE ROAD</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |                                                                                                                |                    |                                                                                                                            |  |
| <b>Suite, Apt. #, etc.</b><br><span style="font-family: cursive;">Suite 201</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                |                    |                                                                                                                            |  |
| <b>City</b> <span style="font-family: cursive;">BOCA RATON</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                                |                    | <b>State</b> <span style="font-family: cursive;">FL</span> <b>Zip</b> <span style="font-family: cursive;">33489</span>     |  |
| <b>15. I, being experienced the registered agent of the above named (individual / entity company, am familiar with and accept the obligations of Chapter 605, F.S.</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                                                                |                    |                                                                                                                            |  |
| <b>Signature of Registered Agent</b> <span style="font-family: cursive;">Bruce D. Gifflin Attorney In Fact</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                                |                    | <b>Date</b> <span style="font-family: cursive;">4/29/01</span>                                                             |  |
| <b>16. Names and Street Addresses of Managing Member/Managers</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                                |                    |                                                                                                                            |  |
| Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Name of Managing Member/Manager | Street Address of Each Managing Member/Manager                                                                 | City / State / Zip |                                                                                                                            |  |
| MEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | BRUCE D. GIFFLIN                | 360 West 31 <sup>st</sup> St.<br>Suite 1000                                                                    | NEW YORK, NY 10001 |                                                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                                                                                |                    |                                                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                                                                                |                    |                                                                                                                            |  |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                                                                                |                    |                                                                                                                            |  |
| <b>REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                                                                                |                    | <b>01-02-01</b><br><span style="font-family: cursive;">dce</span>                                                          |  |
| <b>17. I certify that I am submitting this information to the register or bureau empowered to receive the application as provided for in Chapter 605, F.S. I further certify that when filing this reinstatement application the fee and/or application fee have been deposited, the limited liability company name satisfies the requirements of section 605.04, F.S., and that all fees owed by the limited liability company have been paid. The information furnished on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.</b> |                                 |                                                                                                                |                    |                                                                                                                            |  |
| <b>Signature of Managing Member/Manager</b> <span style="font-family: cursive;">Bruce D. Gifflin Attorney In Fact</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 |                                                                                                                |                    | <b>Date</b> <span style="font-family: cursive;">4/29/01</span>                                                             |  |
| <b>Typed or printed name of signing Managing Member/Manager</b> <span style="font-family: cursive;">BRUCE D. GIFFLIN</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |                                                                                                                |                    | <b>Signature</b> <span style="font-family: cursive;">(212) 244-4646</span>                                                 |  |
| <b>Typed or printed name of signing Managing Member/Manager</b> <span style="font-family: cursive;">BRUCE D. GIFFLIN</span> <b>MANAGING MEMBER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                |                    |                                                                                                                            |  |



ACCOUNT NO. : 072100000032

REFERENCE : 550155-010 *Patricia Page*

AUTHORIZATION :

COST LIMIT : \$ 205.00

ORDER DATE : April 25, 2002

ORDER TIME : 11:44 AM

ORDER NO. : 550155-010

CUSTOMER NO: 4719018

CUSTOMER: Ms. Carol Caravassi  
St. John & Wayne  
Two Penn Plaza East

Newark, NJ 07105

REINSTATEMENT

NAME: BENJAMIN MANAGEMENT COMPANY,  
L.L.C.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea ext 1114

EXAMINER'S INITIALS \_\_\_\_\_

RECEIVED  
02 APR 30 PM  
1000  
DIVISION OF  
TALL