M98000000742

APPROVED AND FILED 102

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04 MAR 11 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M98000000742

1. Limited Liability Company's Name
Greyhawk North America, L.L.C.

REINSTATEMENT 2002-2004

2. Principal Office Address	3. Mailing Office Address
260 Crossways Park Drive	260 Crossways Park Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Woodbury, NY	City & State: Woodbury, NY
Zip: 11797 Country: USA	Zip: 11797 Country: USA

4. State/Country of Formation: New York/USA

5. Date Organized or Qualified To Do Business in Florida: July 9, 1998

6. FEI Number: 11-3337521 ☐ Applied For ☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒ $ 500 Additional fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City: Plantation State: FL Zip Code: 33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: Connie Bryan REGISTERED AGENT MUST SIGN Date: 3/11/04

CR2E041 (9/01)

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Gary Berman	260 Crossways Park Drive	Woodbury, NY 11797
MGR	Richard Fennema	260 Crossways Park Drive	Woodbury, NY 11797
MGR	Steven Tell	260 Crossways Park Drive	Woodbury, NY 11797

JP 3/12/04

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: Steven Tell Date: 3/11/04 Daytime Phone #: 516 364 5703

Typed or printed name of signing Managing Member/Manager: Steven Tell

FL110 - 11/13/02 CT System Online

Florida Department of State

Division of Corporations

Public Access System

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LIMITED LIABILITY REINSTATEMENT

GREYHAWK NORTH AMERICA, L.L.C.

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