

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

00 DEC -7 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M9800000947

1. Limited Liability Company's Name
South Beach Tristar Capital, LLC

REINSTATEMENT

1999-
2000

2. Principal Office Address c/o PTG Holdings, Inc.		3. Mailing Office Address c/o PTG Holdings, Inc.		4. State/Country of Formation Delaware	
Suite, Apt. #, etc. 11 Madison Avenue		Suite, Apt. #, etc. 11 Madison Avenue		5. Date Organized or Qualified To Do Business in Florida August 28, 1998	
City & State New York, New York		City & State New York, New York		6. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip 10010-3629	Country USA	Zip 10010-3629	Country USA	7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status	

8. Name and Address of Current Registered Agent

Name
CSC - Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301-2525

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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 BRIAN COURTNEY, ASST. VP. Date 12-6-2000

REGISTERED AGENT MUST SIGN

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
MGRM	PTG Holdings, Inc.	c/o Credit Suisse First Boston Mortgage Capital LLC 11 Madison Avenue	New York, New York 10010-3629

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 [Signature] Date 12/5/00 Daytime Phone # (212) 325-3042

Typed or printed name of signing Managing Member/Manager PTG Holdings, Inc., by Richard Ortiz, as VP, and not individually

