LIMITED LIABIL FLORIDA DEPARTMENT OF STATE **COMPANY** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE FLORIDA DOCUMENT # M98000001080 1. Limited Liability Company's Name MJH MARINA LAKES TOWER, L.L.C. 600013042806 /24/03--01090--001 **250.00 2. Principal Office Address 3. Mailing Office Address 1501 Sunset Dr. 1501 Sunset Dr. 4. State/Country of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. Deleware, USA 2nd Floor 2nd Floor 5. Date Organized or Qualified To Do Business in Florida City & State 9/23/1998 City & State Miami, Florida 6. FEI Number ----Miami, Florida Applied For 65-0883294 Not Applicable Country Zin \$5.00 Additional Fee required 33143 CERTIFICATE OF STATUS DESIRED USA 33143 USA for a Certificate of Status 8. Name and Address of Current Registered Agent Mattaway Street Address (P.O. Box Number is Not Acceptable) 1501 Sunset Dr. Suite, Apt. #, Etc. 2nd Floor City Zip Code Miami 9. I, being appointed the registe ent of the abogle named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 10. Names and Sheet Addresses of Managing Members Managers Name of Managing Members/ Managers Titles Street Address of Each Managing Member/Manager City / State / Zip Richard Brandon Managemen 1501 Sunset Dr. 2nd Flr MGRM Miami, FL 33143 Corp. I 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 filling 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 as if made under oath.

Signature of Managing Member/Manager Date 2/17/03 Daytime Phone # 305 662 142/
Typed or printed name of signing Member/Manager Reduced - Research My Cop. It