
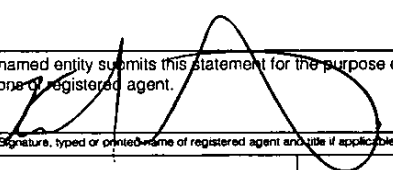
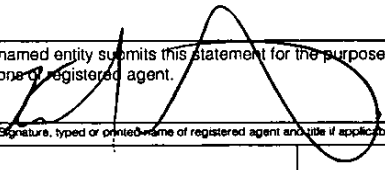


2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 10 AM 10:06

| | | | | | |
|---|--|---|---|--|---|
| DOCUMENT # L03000047980 | | | |  | |
| 1. Entity Name PORTOFINO REAL ESTATE INVESTMENTS, LLC | | | | | |
| Principal Place of Business 1250 E HALLANDALE BEACH BLVD, STE 406 HALLANDALE, FL 33009 | | | Mailing Address 1250 E HALLANDALE BEACH BLVD, STE 406 HALLANDALE, FL 33009 | | |
| 2. Principal Place of Business 1250 E Hallandale Beach Blvd. | | 3. Mailing Address 1250 E Hallandale Beach Blvd. | | | |
| Suite, Apt. #, etc. Penthouse A | | Suite, Apt. #, etc. Penthouse A | | 04262005 REIN-LLC CR2E101 (6/04) | |
| City & State Hallandale | | City & State Hallandale | | 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| Zip 33009 | | Country US | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| STOLZENBERG, KEITH H ESQ RAFFERTY, HART, STOLZENBERG, ET AL 1401 BRICKELL AVE, STE 825 MIAMI, FL 33131 | | | Name Keith H. Stolzenberg, Esq. | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) Rafferty, Stolzenberg, Gelles et al | | |
| | | | 1401 Brickell Avenue, Suite 825 | | |
| | | | City Miami | | FL Zip Code 33131 |
| 8. 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. I am familiar with, and accept the obligations of, registered agent. | | | | | |
| SIGNATURE  | | | Keith H. Stolzenberg, Esq. | | DATE 4/26/05 |
| FILE NOW!!! FEE IS \$200.00 | | | Make check payable to Florida Department of State | | |
| 9. MANAGING MEMBERS/MANAGERS | | | | 10. ADDITIONS/CHANGES | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SAVYSKY, ANDREW M 757 SE 17TH ST #399 FORT LAUDERDALE, FL 33316 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 000054342120 05/12/05--01071--023 **200.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ASSEFF, MICHAEL 1250 E HALLANDALE BEACH BLVD, STE 406 HALLANDALE, FL 33009 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Address <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1250 E Hallandale Beach Blvd. Penthouse A Hallandale, FL 33009 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 04-05 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | |
| SIGNATURE:  | | | Keith H. Solzenberg, Auth. Repres. | | Date 4/26/05 (305) 373-0330 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone # | | | | | |

RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.
ATTORNEYS AT LAW

WILLIAM L. RAFFERTY, JR.
KEITH H. STOLZENBERG
JARED GELLES
JOHN S. TENENHOLTZ
CHARLES W. FLYNN III
MARÍA A. MARTÍNEZ-HUDSON
JOSÉ M. CAMACHO, JR.
CHRISTOPHER T. MCKAY
DOROTA J. TRZECIECKA
LEONID NERDINSKY

1401 BRICKELL AVENUE
SUITE 825
MIAMI, FLORIDA 33131

TELEPHONE (305) 373-0330
FACSIMILE (305) 373-2735
Email:
administrator@rgsalaw.com

BOCA RATON
FT. LAUDERDALE
OF COUNSEL
THOMAS L. ABRAMS
OLGA GONZÁLEZ
THOMAS J. HESS

April 26, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Portofino Real Estate Investments, LLC/Doc. No. L03000047980

Dear Madam or Sir:

Enclosed for filing please find the original executed 2005 Limited Liability Company Reinstatement for the above referenced Florida limited liability company which was administratively dissolved on October 1, 2004. Also enclosed is our check number 2652 in the amount of \$200.00 to cover the reinstatement fee.

Thank you for your prompt attention to this matter. Should you need anything further in order to reinstate this company, please contact the undersigned.

Sincerely,

**RAFFERTY, STOLZENBERG, GELLES,
TENENHOLTZ & FLYNN, P.A.**



Toni Clark
Certified Legal Assistant

Enclosures

Cc: Keith H. Stolzenberg, Esq. (w/o encl.)