2018 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M15000005209

Entity Name: PALM BEACH HOLDINGS 3940 LLC

Current Principal Place of Business:

590 MADISON AVENUE, 21ST FLOOR NEW YORK, NY 10022

Current Mailing Address:

590 MADISON AVENUE, 21ST FLOOR NEW YORK, NY 10022 US

FEI Number: 47-3459271

Name and Address of Current Registered Agent:

WEISMAN, WILLIAM 140 N. FEDERAL HIGHWAY, SUYITE 200 BOCA RATON, FL 33432 US

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.

SIGNATURE: WILLIAM WEISMAN

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameEDELSTEIN, DAVIDAddress590 MADISON AVENUE, 21ST FLOORCity-State-Zip:NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID EDELSTEIN

MANAGER

06/28/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 28, 2018 Secretary of State CR6966538225

Certificate of Status Desired: No

06/28/2018

Date