

2017 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M15000008028

Entity Name: 1805 GRIFFIN ROAD LLC

Current Principal Place of Business:

750 LEXINGTON AVENUE 28TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

750 LEXINGTON AVENUE 28TH FLOOR
NEW YORK, NY 10022

FEI Number: 47-5244304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUNG, GREGORY E
777 SOUTH FLAGLER DRIVE
1900 PHILLIPS POINT WEST
WEST PALM BEACH, FL 33401 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: GREGORY YOUNG

01/12/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COHEN, CHARLES S
Address 750 LEXINGTON AVENUE 28TH
FLOOR
City-State-Zip: NEW YORK NY 10022

Title AUTHORIZED SIGNATORY
Name YOUNG, GREGORY E
Address 750 LEXINGTON AVENUE 28TH
FLOOR
City-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: CHARLES S COHEN

MEMBER

01/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date