

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000018306

FILED
Nov 23, 2005
Secretary of State

Entity Name: JEFFERSON PARTNERS, LLC

Current Principal Place of Business:

381 PARK AVENUE SOUTH, SUITE 140
NEW YORK, NY 10016

New Principal Place of Business:

381 PARK AVENUE SOUTH, SUITE 1420
NEW YORK, NY 10016

Current Mailing Address:

381 PARK AVENUE SOUTH, SUITE 140
NEW YORK, NY 10016

New Mailing Address:

381 PARK AVENUE SOUTH, SUITE 1400
NEW YORK, NY 10016

FEI Number: 81-0645188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PHILIPS, DAVID ESQ.
1800 SUNSET HARBOUR DRIVE, SUITE 1410
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 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: MARK MELAND

11/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON OPPORTUNITY F, UND I, LLC
Address: 381 PARK AVENUE SOUTH, SUITE 140
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: MARGULES, ERIC
Address: 381 PARK AVENUE SOUTH, SUITE 140
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON OPPORTUNITY F, UND I, LLC
Address: 381 PARK AVENUE SOUTH, SUITE 1420
City-St-Zip: NEW YORK, NY 10016

Title: MGRM (X) Change () Addition
Name: MARGULES, ERIC
Address: 381 PARK AVENUE SOUTH, SUITE 1420
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the 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 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 608, Florida Statutes.

SIGNATURE: ERIC MARGULES

MGRM

11/23/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date