

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M01000000588

**FILED**  
**Nov 07, 2007**  
**Secretary of State**

**Entity Name:** GENIE PORTFOLIO MANAGEMENT, LLC

**Current Principal Place of Business:**

18340 N.E. 76TH STREET  
REDMOND, WA 98052

**New Principal Place of Business:**

**Current Mailing Address:**

500 POST RD EAST  
SUITE 320  
WESTPORT, CT 06880

**New Mailing Address:**

C/O TEREX CORPORATION  
200 NYALA FARM ROAD  
WESTPORT, CT 06880

**FEI Number:** 91-2092048

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: JANE S. KRAYER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GENIE FINAN. SERV. (, ERIC I. COHEN: V P/S)  
Address: 500 POST RD EAST SUITE 320  
City-St-Zip: REDMOND, WA 98052

Title: MGRM ( ) Delete  
Name: GE COMMERCIAL FINANC, E BUSINESS PRO P CORP  
Address: 10900 NE 4TH ST  
City-St-Zip: BELLEVUE, WA 98004

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GENIE FINAN. SERV. (, ERIC I. COHEN: V P/S)  
Address: 200 NYALA FARM ROAD  
City-St-Zip: WESTPORT, CT 06880

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 I. COHEN

MGRM

11/07/2007

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