2012 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A01000001679

MIAMI, FL 33178

Entity Name: LEGACY PARTNERS GROWTH FUND LTD.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9800 N.W. 41 STREET 14592 SW 129 STREET SUITE 270 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD 14592 SW 129 STREET 5TH FLOOR MIAMI, FL 33186 CORAL GABLES, FL 33134

FEI Number: 26-0000015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, DANY GARCIA

9800 N.W. 41 STREET

SUITE 270

MIAMI, FL 33178 US

BARBARA, RICHARD ESQ
2701 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 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: RICHARD BARBARA 01/20/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000022394 Name: JDM PARTNERS LLC

 Address:
 9800 N.W. 41 STREET, SUITE 270
 Address:
 14592 SW 129 STREET

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33186

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JDM PARTNERS OF SOUTH FLORIDA LLC

01/20/2012