

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017204

Entity Name: KD MERICK CAPITAL, LLC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

5258 GOLDEN GATE PKWY  
SUITE 1  
NAPLES, FL 34116

## Current Mailing Address:

5258 GOLDEN GATE PARKWAY  
SUITE 1  
NAPLES, FL 34116

## New Principal Place of Business:

2647 PROFESSIONAL CIRCLE  
SUITE 1215  
NAPLES, FL 34119 US

## New Mailing Address:

2647 PROFESSIONAL CIRCLE  
SUITE 1215  
NAPLES, FL 34119 US

FEI Number: 14-1848768      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:

FEINSTEIN, MARK D  
290 NORTH WEST 165TH STREET PENTHOUSE 4  
MIAMI, FL 33169 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: MARK D. FEINSTEIN

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: R ( ) Delete  
Name: FEINSTEIN, ERIC  
Address: 5258 GOLDEN GATE PARKWAY #1  
City-St-Zip: NAPLES, FL 34116

Title: VST ( ) Delete  
Name: FEINSTEIN, KATHY  
Address: 5258 GOLDEN GATE PARKWAY #1  
City-St-Zip: NAPLES, FL 34116

## ADDITIONS/CHANGES:

Title: CEOS (X) Change ( ) Addition  
Name: FEINSTEIN, ERIC  
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1215  
City-St-Zip: NAPLES, FL 34119 US

Title: PT (X) Change ( ) Addition  
Name: GREENBERG, MICHAEL  
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1215  
City-St-Zip: NAPLES, FL 34119 US

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 FEINSTEIN

CEO

01/21/2009

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