

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010994

FILED
Nov 22, 2008
Secretary of State

Entity Name: SCORPIO INVESTMENTS, LLC

Current Principal Place of Business:

3250 MARY STREET
SUITE 500
MIAMI, FL 33133

New Principal Place of Business:

5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

3250 MARY STREET
SUITE 500
MIAMI, FL 33133

New Mailing Address:

5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 76-0734800 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:

PELTZ, ARVIN
3250 MARY STREET
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CALDERON, ADRIANA
5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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: ADRIANA CALDERON

11/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDERON, ADRIANA
Address: 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: ROJANO, ENOC AROZQUETA
Address: 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: PEREZ, ALEJANDRO MANG
Address: 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALDERON, ADRIANA
Address: 5300 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: ROJANO, ENOC AROZQUETA
Address: 5300 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: PEREZ, ALEJANDRO MANG
Address: 5300 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ADRIANA CALDERON

MRG

11/22/2008

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