

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016617

Entity Name: IPG MEDLEY FUND #1, LLC

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 881
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 881
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0868734 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:

LEWIS, HAROLD L
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FARKAS, KENNETH
5201 BLUE LAGOON DRIVE
SUITE 881
MIAMI, FL 33126 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: KENNETH FARKAS

10/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARKAS, KENNETH
Address: 5201 BLUE LAGOON DR STE 881
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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: KENNETH FARKAS

MGR

10/13/2005

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