

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016617

FILED
Nov 16, 2007
Secretary of State

Entity Name: IPG MEDLEY FUND #1, LLC

Current Principal Place of Business:

10821 NW 122 ST
MEDLEY, FL 33178

New Principal Place of Business:

10831 NW 122 ST
MEDLEY, FL 33178

Current Mailing Address:

10821 NW 122 ST
MEDLEY, FL 33178

New Mailing Address:

10831 NW 122 ST
MEDLEY, FL 33178

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:

FARKAS, KENNETH
10821 NW 122 ST
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

FARKAS, KENNETH
10831 NW 122 ST
MEDLEY, FL 33178 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: KF

11/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARKAS, KENNETH
Address: 15752 SW 15TH ST
City-St-Zip: DAVIE, FL 33326

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 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: KENNETH FARKAS

MGR

11/16/2007

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