

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024168

Entity Name: PAPYLLON, L.L.C.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DRIVE, SUITE 912
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE, SUITE 912
MIAMI, FL 33131

New Mailing Address:

FEI Number: 35-2209451 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:

CARDINET, GERARD AUGUSTE
888 BRICKELL KEY DRIVE, SUITE 912
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUAN A FIGUEROA PA CPA
1428 BRICKELL AVENUE
STE 206
MIAMI, FL 33131 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: JUAN A FIGUEROA PA CPA

08/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDINET, GERARD AUGUSTE
Address: 888 BRICKELL KEY DRIVE, SUITE 912
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: CARDINET, MICHELE J
Address: 888 BRICKELL KEY DRIVE, SUITE 912
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: NAWAWI, SOPHIE J
Address: 127 AV. JEAN-BAPTISTE, CLEMENTS
City-St-Zip: BOULOGNE, FRANCE, 92100

Title: MGRM () Delete
Name: CARDINET, GUILLAUME G
Address: 107 RUE DUHESME
City-St-Zip: PARIS, FRANCE, 75018

ADDITIONS/CHANGES:

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

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

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

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: GERARD AUGUSTE CARDINET

MGR

08/19/2005

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