## 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L03000029593

FILED Nov 15, 2004 Secretary of State

Entity Name: INTERAMERICAN FREEDOM INVESTMENT GROUP III, LLC

Current Principal Place of Business: New Principal Place of Business:

201 S. BISCAYNE BLVD. 3370 HIDDEN BAY DRIVE

SUITE 3400 3215

MIAMI, FL 33131 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD. 3370 HIDDEN BAY DRIVE

SUITE 3400 3215 MIAMI, FL 33131 AVENTURA, FL 33180

MAINI, FL 33131 AVENTURA, FL 3316

FEI Number: 90-0155187 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: Name and Address of New Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC FELDENKRAIS, MICHAEL 201 S. BISCAYNE BLVD. 3370 HIDDEN BAY DRIVE

SUITE 3400 3215 MIAMI, FL 33131 US AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: MICHAEL FELDENKRAIS 11/15/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: FELDEKRAIS, MICHAEL
Address: 201 S. BISCAYNE BLVD., SUITE 3400

Name: FELDEKRAIS, MICHAEL
Address: 3370 HIDDEN BAY DRIVE #3215

City-St-Zip: MIAMI, FL 33131 City-St-Zip: AVENTURA, FL 33180

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: MICHAEL FELDENKRAIS MGMR 11/15/2004