

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: DECOFIN LLC

Current Principal Place of Business:

% BAKER&MCKENZIE LLP,ATTN:SARAH WINSTO
130 EAST RANDOLPH DRIVE #3500
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

% BAKER&MCKENZIE LLP,ATTN:SARAH WINSTO
130 EAST RANDOLPH DRIVE #3500
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 41-2225916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: LUCA RICCI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICCI, LUCA

Address: % BAKER & MCKENZIE, 130 E. RANDOLPH #3500

City-St-Zip: CHICAGO, IL 60601

I hereby 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: LUCA RICCI

MGR

03/08/2011

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