

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000018306

Entity Name: JEFFERSON PARTNERS, LLC

FILED  
Nov 23, 2005  
Secretary of State

## Current Principal Place of Business:

381 PARK AVENUE SOUTH, SUITE 140  
NEW YORK, NY 10016

## New Principal Place of Business:

381 PARK AVENUE SOUTH, SUITE 1420  
NEW YORK, NY 10016

## Current Mailing Address:

381 PARK AVENUE SOUTH, SUITE 140  
NEW YORK, NY 10016

## New Mailing Address:

381 PARK AVENUE SOUTH, SUITE 1400  
NEW YORK, NY 10016

FEI Number: 81-0645188      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:

PHILIPS, DAVID ESQ.  
1800 SUNSET HARBOUR DRIVE, SUITE 1410  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK P.A.  
200 SOUTH BISCAYNE BLVD.  
SUITE 3000  
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: MARK MELAND

11/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HUDSON OPPORTUNITY F, UND I, LLC  
Address: 381 PARK AVENUE SOUTH, SUITE 140  
City-St-Zip: NEW YORK, NY 10016

Title: MGRM ( ) Delete  
Name: MARGULES, ERIC  
Address: 381 PARK AVENUE SOUTH, SUITE 140  
City-St-Zip: NEW YORK, NY 10016

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HUDSON OPPORTUNITY F, UND I, LLC  
Address: 381 PARK AVENUE SOUTH, SUITE 1420  
City-St-Zip: NEW YORK, NY 10016

Title: MGRM (X) Change ( ) Addition  
Name: MARGULES, ERIC  
Address: 381 PARK AVENUE SOUTH, SUITE 1420  
City-St-Zip: NEW YORK, NY 10016

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: ERIC MARGULES

MGRM

11/23/2005

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