

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000020864

FILED
Aug 24, 2010
Secretary of State

Entity Name: GRYPHON ASSET MANAGEMENT LLC

Current Principal Place of Business:

79 WHEATFIELD DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

9733 ARBOR OAKS LANE
108
BOCA RATON, FL 33428

Current Mailing Address:

706 PEPPERIDGE ROAD
MAHWAH, NJ 07430

New Mailing Address:

2106 STERLING BLVD
ENGLEWOOD, NJ 07631

FEI Number: 20-0875242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK J BIRKS
79 WHEATFIELD DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

FREDERICK J BIRKS
9733 ARBOR OAKS LANE
BOCA RATON, FL 33428 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: FREDERICK J BIRKS

08/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRKS, FREDERICK J
Address: 2106 STERLING BLVD
City-St-Zip: ENGLEWOOD, NJ 07631

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: FREDERICK J BIRKS

MGMR

08/24/2010

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