

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000021817

**Entity Name:** LEOPOLD HOLDINGS, LLC

**FILED**  
**Oct 14, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2450 E. ALAMEDA AVE.  
DENVER, CO 80209

**New Principal Place of Business:**

**Current Mailing Address:**

303 S. BROADWAY, #200405  
DENVER, CO 80209

**New Mailing Address:**

**FEI Number:** 20-2265949      **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:**

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

**Name and Address of New Registered Agent:**

BOYER, JOHN W  
3300 PGA BLVD  
SUITE 625  
PALM BEACH GARDENS, FL 33410 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: JOHN W BOYER

10/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HASSAN, CHARLES R  
Address: 2450 E. ALAMEDA AVE.  
City-St-Zip: DENVER, CO 80209

Title: MGRM ( ) Delete  
Name: HASSAN, HEATHER L  
Address: 2450 E. ALAMEDA AVE.  
City-St-Zip: DENVER, CO 80209

**ADDITIONS/CHANGES:**

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 exemption stated in Chapter 119, 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: CHIP HASSAN

MR

10/14/2007

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