

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040197

Entity Name: LIBERTY PARTNERS II, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

C/O J. HOFFMAN & ASSOCIATES
4950 WESTGROVE, SUITE 120
DALLAS, TX 75248

New Principal Place of Business:

P. O. BOX 797294
DALLAS, TX 75379 US

Current Mailing Address:

C/O J. HOFFMAN & ASSOCIATES
4950 WESTGROVE, SUITE 120
DALLAS, TX 75248

New Mailing Address:

P. O. BOX 797294
DALLAS, TX 75379 US

FEI Number: 20-1237856 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:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: E. JOHN WAGNER, II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LIBERTY GENPAR, L.L., C., A TEXAS LL C
Address: P. O. BOX 797294
City-St-Zip: DALLAS, TX 75379 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT H. GIDEL, ITS PRESIDENT

MGR

01/11/2006

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