

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057159

FILED
Oct 25, 2007
Secretary of State

Entity Name: HOWARD MARX HOLDINGS, LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
9TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

8008 NW 102 WAY
TAMARAC, FL 33321

Current Mailing Address:

8008 NW 102 WAY
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2060407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

WEINSTEIN, MARC H
8008 NW 102 WAY
TAMARAC, FL 33321 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: MICHELLE FEBBRAIO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WEINSTEIN, MARC H
Address: 8008 NW 102 WAY
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Delete
Name: FEBBRAIO, MICHELLE
Address: 8008 NW 102 WAY
City-St-Zip: TAMARAC, FL 33321

Title: MGRM (X) Change () Addition
Name: FEBBRAIO, MICHELLE
Address: 8008 NW 102 WAY
City-St-Zip: TAMARAC, FL 33321

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: MICHELLE E FEBBRAIO

MGRM

10/25/2007

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