

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 06, 2012
Secretary of State

Entity Name: KINGS GENERAL PARTNERS III, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

FEI Number: 56-2475057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
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: RONALD R. FIELDSTONE, ESQ.

11/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIELDSTONE, RONALD R
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: LUBECK, JOSEPH G
Address: 825 PARKWAY STREET, SUITE 4
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: DENBERG, MICHAEL B
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
City-St-Zip: MIAMI, FL 33131 US

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: RONALD R. FIELDSTONE

MGR

11/06/2012

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