

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016533

FILED
Oct 29, 2008
Secretary of State

Entity Name: RIVAGE GP, LLC

Current Principal Place of Business:

2235 VENETIAN COURT
NAPLES, FL 34109

New Principal Place of Business:

C/O GR MEZZANINE LENDER, L.P.
2929 ARCH ST, 28TH FL
PHILADELPHIA, PA 19104

Current Mailing Address:

2235 VENETIAN COURT
NAPLES, FL 34109

New Mailing Address:

C/O GR MEZZANINE LENDER, L.P.
2929 ARCH ST, 28TH FL
PHILADELPHIA, PA 19104

FEI Number: 20-2369367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KARIN L. DUNN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVAGE PARTNERS, LLC,
Address: 2235 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GR MEZZANINE LENDER,, L.P.
Address: 2929 ARCH ST, 28TH FL
City-St-Zip: PHILADELPHIA, PA 19104

Title: MGRM () Change (X) Addition
Name: GR MEZZANINE LENDER, PARALLEL, L.P.
Address: 2929 ARCH ST, 28TH FL
City-St-Zip: PHILADLEPHIA, PA 19104

Title: MGRM () Change (X) Addition
Name: RIVAGE PARTNERS, LLC,
Address: 870 111TH AVENUE NORTH, STE 1
City-St-Zip: NAPLES, FL 34108

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: JAY EISNER

MGR

10/29/2008

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