

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 10, 2008
Secretary of State

DOCUMENT# L05000123252

Entity Name: AKERO CAPITAL FUND III, LLC

Current Principal Place of Business:

C/O ALBERTO J. PEREZ
3750 NW 87TH AVENUE, SUITE 400
MIAMI, FL 33178

New Principal Place of Business:

C/O ALBERTO J. PEREZ
2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

C/O ALBERTO J. PEREZ
3750 NW 87TH AVENUE, SUITE 400
MIAMI, FL 33178

New Mailing Address:

C/O ALBERTO J. PEREZ
2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 83-0443004 **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:

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PEREZ, ALBERTO J
Address: 3750 NW 87TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: PEREZ, ALBERTO J
Address: 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: JORGE MAS SANTOS,
Address: 3750 NW 87TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: JORGE MAS SANTOS,
Address: 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ALBERTO J. PEREZ

MGR

12/10/2008

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