

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000013137

FILED
Jan 18, 2012
Secretary of State

Entity Name: PATRIARCH PARTNERS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4055 VALLEY VIEW LN STE 500
DALLAS, TX 75244

New Principal Place of Business:

32 AVENUE OF THE AMERICAS, 17TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

227 WEST TRADE STREET
1400
CHARLOTTE, NC 28202

New Mailing Address:

32 AVENUE OF THE AMERICAS, 17TH FLOOR
NEW YORK, NY 10013

FEI Number: 20-3366449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, PETER
2255 GLADES ROAD
200E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HARRIS, PETER
2255 GLADES ROAD
324A
BOCA RATON, FL 33431 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: ALICIA STAGGERS

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TILTON, LYNN
Address: 3575 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: LYNN TILTON

MGR

01/18/2012

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