

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050870

FILED
Nov 12, 2012
Secretary of State

Entity Name: EMERALD PLACE PARTNERS, LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD., #431
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O 1395 BRICKELL AVENUE
700
MIAMI, FL 33131 US

Current Mailing Address:

1825 PONCE DE LEON BLVD., #431
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O 1395 BRICKELL AVENUE
700
MIAMI, FL 33131 US

FEI Number: 20-4903951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JIM
1825 PONCE DE LEON BLVD., #431
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OKEEFE, DOUGLAS
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33133 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: DOUGLAS O'KEEFE

11/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: AEGIS CAPITAL FUND, LLC
Address: 65 EAGLE RIDGE RD
City-St-Zip: HIGHLANDS, NC 28741

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: AEGIS CAPITAL FUND, LLC

MRM

11/12/2012

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