

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006603

**FILED
Feb 14, 2011
Secretary of State**

Entity Name: GREEN GRYPHON INVESTMENT, L.L.C.

Current Principal Place of Business:

300 HOLIDAY DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 HOLIDAY DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTAGNA, ANTONELLA
300 HOLIDAY DRIVE
HALLANDALE, FL 33009 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: ANTONELA MONTAGNA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTAGNA, ANTONELLA
Address: 300 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: MONTAGNA, JOSE MARIO
Address: 300 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: ANTONELLA MONTAGNA

MGRM

02/14/2011

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