

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000067480

FILED
Oct 24, 2008
Secretary of State

Entity Name: JUPITER CAPITAL PARTNERS LLC

Current Principal Place of Business:

125 WELLS ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

11770 US HIGHWAY 1
301
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

125 WELLS ROAD
PALM BEACH, FL 33480

New Mailing Address:

111 BROADWAY
11TH FL
NEW YORK, NY 10006

FEI Number: 26-0833554 **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:

YELLEN, RICHARD L
125 WELLS ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ALLISON, DONALD M
7601 N FEDERAL HIGHWAY
A165
BOCA RATON, FL 33487 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: DONALD M. ALLISON

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YELLEN, RICHARD L
Address: 125 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YELLEN, RICHARD L
Address: 111 BROADWAY, 11TH FL
City-St-Zip: NEW YORK, NY 10006

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: RICHARD L YELLEN

MGR

10/24/2008

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