2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000067338

Entity Name: DELAWARE PARTNERS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5230 S UNIVERSITY 80 BURR RIDGE PARKWAY

STE 104 125

FT LAUDERDALE, FL 33328 BURR RIDGE, IL 60527

Current Mailing Address: New Mailing Address:

80 BURR RIDGE PKWY 80 BURR RIDGE PARKWAY STE 125 125

BURR RIDGE, IL 60527 BURR RIDGE, IL 60527

FEI Number: 80-0234003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAWELL, THOMAS W
5230 S UNIVERSITY
5210 STE 104
FT LAUDERDALE, FL 33328 US

HERMAN, STEPHANIE J
2000 TOWERSIDE TERRACE
STE 1104
MIAMI, FL 33138 US

TEXOBERBALE, LE 00020 00

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: STEPHANIE J HERMAN 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FAWELL, THOMAS W

Address: 80 BURR RIDGE PARKWAY, #125 City-St-Zip: BURR RIDGE, IL 60527 US

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 Statues.

SIGNATURE: THOMAS W. FAWELL MGR 05/03/2010