

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099292

FILED
Dec 01, 2010
Secretary of State

Entity Name: FIELDSTONE FAMILY INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD. SUITE #3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

200 SOUTH BISCAYNE BLVD. SUITE #3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BLVD. SUITE #3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: RONALD R. FIELDSTONE

12/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIELDSTONE, RONALD R
Address: 200 SOUTH BISCAYNE BLVD. SUITE #3600
City-St-Zip: MIAMI, FL 33131

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: RONALD R. FIELDSTONE

MGR

12/01/2010

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