

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000054240

Entity Name: OBFI GP, LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1224 US HIGHWAY ONE
SUITE C
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1224 US HIGHWAY ONE
SUITE C
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: JAMES H. RYAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, BRIAN
Address: 1224 US HIGHWAY ONE STE C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: O'BRIEN, DARREN
Address: 1224 US HIGHWAY ONE STE C
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BRIAN O'BRIEN

MGRM

06/14/2011

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