

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000048077

FILED
Oct 07, 2011
Secretary of State

Entity Name: ORION FUND LLC

Current Principal Place of Business:

2855 OCEAN DRIVE
SUITE D-4
VERO BEACH, FL 32963 US

New Principal Place of Business:

2770 INDIAN RIVER BLVD
SUITE 333
VERO BEACH, FL 32960 US

Current Mailing Address:

2855 OCEAN DRIVE
SUITE D-4
VERO BEACH, FL 32963 US

New Mailing Address:

2770 INDIAN RIVER BLVD
SUITE 333
VERO BEACH, FL 32960 US

FEI Number: 27-2508485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

STEWART, STEPHEN L
2770 INDIAN RIVER BLVD.
SUITE 333
VERO BEACH, FL 32960 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: STEPHEN L STEWART

10/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEWART, STEPHEN L
Address: 2770 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR
Name: STEWART, DANIELLE R
Address: 2770 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960 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 Statutes.

SIGNATURE: STEPHEN L STEWART

MGR

10/07/2011

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