

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000048364

FILED
Sep 26, 2011
Secretary of State

Entity Name: FOUNDATION ENTERPRISE HOLDINGS I, LLC

Current Principal Place of Business:

112000 SW 8TH STREET
PC 511
MIAMI, FL 33199

New Principal Place of Business:

112000 SW 8TH STREET
PC 511
MIAMI, FL 33199 US

Current Mailing Address:

112000 SW 8TH STREET
PC 511
MIAMI, FL 33199

New Mailing Address:

11200 SW 8TH STREET
PC 511
MIAMI, FL 33199 US

FEI Number: 27-2586968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL DE GARCIA, ISIS
11200 S.W. EIGHTH STREET
PC 511
MIAMI, FL 33199 US

Name and Address of New Registered Agent:

RAATTAMA, M. KRISTINA
11200 S.W. EIGHTH STREET
PC 511
MIAMI, FL 33199 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: M. KRISTINA RAATTAMA

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIPMAN, HOWARD R
Address: 11200 S.W. EIGHTH STREET, MARC 540
City-St-Zip: MIAMI, FL 33199

Title: MGRM
Name: FLORIDA INTERNATIONAL UNIVERSITY FOUNDATIO
Address: 11200 SW 8 STREET, MARC 531
City-St-Zip: MIAMI, FL 33199

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: M. KRISTINA RAATTAMA

RA

09/26/2011

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