

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000075793

Entity Name: OFC NEWCO, LLC

FILED
Apr 30, 2013
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA, SUITE 2504
100 SE 3RD AVENUE
FT LAUDERDALE, FL 33394

New Principal Place of Business:

ONE FINANCIAL PLAZA, SUITE 102
100 SE 3RD AVENUE
FT LAUDERDALE, FL 33394

Current Mailing Address:

ONE FINANCIAL PLAZA, SUITE 2504
100 SE 3RD AVENUE
FT LAUDERDALE, FL 33394

New Mailing Address:

ONE FINANCIAL PLAZA, SUITE 102
100 SE 3RD AVENUE
FT LAUDERDALE, FL 33394

FEI Number: 45-4468533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, STEPHEN M
ONE FINANCIAL PLAZA, SUITE 2504
100 SE 3RD AVENUE
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

DOUGLAS, STEPHEN M
ONE FINANCIAL PLAZA, SUITE 102
100 SE 3RD AVENUE
FT LAUDERDALE, FL 33394 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 M. DOUGLAS

04/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOUGLAS, STEPHEN M
Address: ONE FINANCIAL PLAZA, SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGR
Name: SIMIGRAN, KENNETH H
Address: ONE FINANCIAL PLAZA, SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33394

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 M. DOUGLAS

MGR

04/30/2013

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