

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000077701

Entity Name: LPM MILLSTONE, LLC

**FILED**  
**Oct 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

401 EAST LAS OLAS BLVD  
SUITE 1400  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

2800 PALMER DRIVE  
HOLLYWOOD, FL 33021 US

**Current Mailing Address:**

401 EAST LAS OLAS BLVD  
SUITE 1400  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

2800 PALMER DRIVE  
HOLLYWOOD, FL 33021 US

FEI Number: 27-3305934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COOLIDGE, CAMILLE P.A.  
401 EAST LAS OLAS BLVD  
SUITE 1400  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

COOLIDGE, CAMILLE P.A.  
1301 EAST BROWARD BLVD.  
SUITE 330  
FORT LAUDERDALE, FL 33301 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: CAMILLE COOLIDGE

10/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RIVERFRONT PORTFOLIO MANAGEMENT, LLC  
Address: 27225 JOLLY ROGER LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM  
Name: LAKESIDE PORTFOLIO MANAGEMENT, LLC  
Address: 2800 PALMER DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021 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: BRIAN PLUNKETT

MGRM

10/04/2011

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