

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000077701

Entity Name: LPM MILLSTONE, LLC

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

2800 PALMER DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

2800 PALMER DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-3305934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

MGR

10/04/2012

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