

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000083878

FILED
Oct 18, 2013
Secretary of State

Entity Name: FERRO INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

100 DOVE PLUM RD
VERO BEACH, FL 32963

New Principal Place of Business:

330 MADISON AVENUE, 36TH FLOOR
NEW YORK, NY 10017 US

Current Mailing Address:

100 DOVE PLUM RD
VERO BEACH, FL 32963

New Mailing Address:

330 MADISON AVENUE, 36TH FLOOR
NEW YORK, NY 10017 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRO, DENNIS
Address: 330 MADISON AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: MGRM
Name: FERRO, JERRY
Address: 330 MADISON AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10017 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: DENNIS FERRO

MGRM

10/18/2013

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