

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000086521

FILED
Sep 27, 2011
Secretary of State

Entity Name: EDGEWATER PENN INVESTMENTS, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 2802
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 2802
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEUTSCH & BLUMBERG, PA
100 N. BISCAYNE BLVD.
SUITE 2802
MIAMI, FL 33131 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: STEVE DEUTSCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEUTSCH, STEVE
Address: 100 N BISCAYNE BLVD., SUITE 2802
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: RIFKIN, ADAM
Address: 100 N BISCAYNE BLVD., SUITE 2802
City-St-Zip: MIAMI, FL 33131

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: STEVE DEUTSCH

MGRM

09/27/2011

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