

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000084263

FILED
Oct 16, 2012
Secretary of State

Entity Name: FORTRESS INVESTMENTS USA LLC

Current Principal Place of Business:

860 NOVA ROAD
DOTONYA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

860 NOVA ROAD
DOTONYA BEACH, FL 32117

New Mailing Address:

FEI Number: 45-2821781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SIAM J
3900 WOODLAKE BLVD
SUITE 201
GREENACRES, FL 33463 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: SIAM J. JOSEPH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, KEITH Q
Address: 1709 NW 48TH STREET
City-St-Zip: LAWTON, OK 73505 US

Title: MGRM
Name: VERONICA, SMITH
Address: 1709 NW 48TH STREET
City-St-Zip: LAWTON, OK 73505 US

Title: MGRM
Name: KENDALL, SMITH Q
Address: 1709 NW 48TH STREET
City-St-Zip: LAWTON, FL 73505 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: KEITH Q. SMITH

MGRM

10/16/2012

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