

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000095

Entity Name: CAULIS NEGRIS, LLC

FILED  
Oct 10, 2007  
Secretary of State

**Current Principal Place of Business:**

3960 RCA BLVD., SUITE 6002  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3960 RCA BLVD., SUITE 6002  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

3980 RCA BLVD., SUITE 8012  
PALM BEACH GARDENS, FL 33410

FEI Number: 13-4079449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: LINDA S. RUDY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRGM ( ) Delete  
Name: CAULIS NEGRIS HOLDIN, GS, LLC  
Address: 3960 RCA BOULEVARD, SUITE 6002  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete  
Name: WERTHEIM, RAM D  
Address: 113 KING STREET  
City-St-Zip: ARMONK, NY 10504 US

Title: MGR (X) Delete  
Name: WENTWORTH, BRUCE R  
Address: 2 CORPORATE DRIVE  
City-St-Zip: SHELTON, CT 06484 US

**ADDITIONS/CHANGES:**

Title: MRGM (X) Change ( ) Addition  
Name: CAULIS NEGRIS HOLDIN, GS, LLC  
Address: 3980 RCA BOULEVARD, SUITE 8012  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINDA S. RUDY

VP

10/10/2007

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