

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003680

FILED
Mar 19, 2007
Secretary of State

Entity Name: FRANKLIN INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

67 BATTERY MARCH STREET
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

67 BATTERY MARCH STREET
BOSTON, MA 02110

New Mailing Address:

FEI Number: 20-1555693 **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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: MICHAEL PICCIRILLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEX, JAMES C
Address: 67 BATTERY MARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: MGR () Delete
Name: ANDERSON, BRYAN W
Address: 67 BATTERY MARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: MGR () Delete
Name: GESNER, KONRAD JR
Address: 67 BATTERY MARCH STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

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

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 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: MICHAEL PICCIRILLO

COO

03/19/2007

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