2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 03, 2013
Secretary of State

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Entity Name: KMG SP BOCA 304 LLC

Current Principal Place of Business:

C/O KMG PARTNERS, LLC
437 MADISON AVENUE, SUITE 36-A
NEW YORK, NY 10022

New Principal Place of Business:

C/O ESG VENTURES LLC
675 THIRD AVENUE SUITE 400
NEW YORK, NY 10017

Current Mailing Address:

C/O KMG PARTNERS, LLC
437 MADISON AVENUE, SUITE 36-A
NEW YORK, NY 10022

New Mailing Address:

C/O ESG VENTURES LLC
675 THIRD AVENUE SUITE 400
NEW YORK, NY 10017

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

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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: ART FLORES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 22461 S.W. 66TH BOCA LLC
Address: 675 THIRD AVENUE SUITE 400
City-St-Zip: NEW YORK, NY 10017

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 Statues.

SIGNATURE: ERIC GRANOWSKY MGRM 04/03/2013

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