

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000003711

FILED
Dec 14, 2012
Secretary of State

Entity Name: GOLD MIL ELLENTON HOLDINGS II, LLC

Current Principal Place of Business:

333 SOUTH GRAND AVENUE, 28TH FLOOR
LOS ANGELES, CA 90071

New Principal Place of Business:

4675 MACARTHUR COURT
SUITE 1550
NEWPORT BEACH, CA 92660 US

Current Mailing Address:

333 SOUTH GRAND AVENUE, 28TH FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

4675 MACARTHUR COURT
SUITE 1550
NEWPORT BEACH, CA 92660 US

FEI Number: 45-2806261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KIMBERLY B. MORET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIL ACQUISITION VENTURE, L.P.
Address: 4675 MACARTHUR COURT, SUITE 1550
City-St-Zip: NEWPORT BEACH, CA 92660 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: KEVIN MCKENZIE

MGRM

12/14/2012

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