

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M12000004647

**FILED**  
**Oct 17, 2013**  
**Secretary of State**

**Entity Name:** BARBICAN CAPITAL MANAGEMENT HOLDINGS LLC

**Current Principal Place of Business:**

6800 BROKEN SOUND PARKWAY  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

6800 BROKEN SOUND PARKWAY  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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: STEPHANIE MILNES

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BELL, MARC H  
Address: 6800 BROKEN SOUND PARKWAY  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM  
Name: STATON FAMILY INVESTMENTS LTD.  
Address: 6800 BROKEN SOUND PARKWAY  
City-St-Zip: BOCA RATON, FL 33487

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: MARC H. BELL

MGRM

10/17/2013

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