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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 OCT -7 AM 9:26

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>M13000008155</u>			
1. Limited Liability Company's Name MULTI-MANAGER MASTER PORTFOLIO, LLC			
2. Principal Office Address - No P.O. Box # 150 S US HWY ONE (FL-JUPITER-1501)		3. Mailing Office Address 150 S US HWY ONE (FL-JUPITER-1501)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State JUPITER, FL		City & State JUPITER, FL	
Zip 33477	Country USA	Zip 33477	Country USA
4. State/Country of Formation FLORIDA			
5. Date Organized or Qualified To Do Business in Florida JUNE 30, 2009			
6. FEI Number 27-0218818		Applied For <input type="checkbox"/> Not Applicable	
7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a certificate of status			
8. Name and Address of Current Registered Agent			
Name CORPORATION SERVICE COMPANY			
Street Address (P.O. Box Number is Not Acceptable) Suite, 1201 HAYS STREET			
Apt. #, Etc.			
City TALLAHASSEE	State FL	Zip Code 32301-2525	
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.			
Signature of Registered Agent <i>Holly Jones</i>		Holly Jones Assistant Vice President Date <u>9/30/14</u>	
REGISTERED AGENT MUST SIGN			
10. Names and Street Addresses of Authorized Representatives/Managers			
Titles	Name of Authorized Representatives/Managers	Street Address of Each Authorized Representative/Manager	City / State / Zip
MGR	PAUL BRENSEL	150 S US HWY ONE, SUITE 300	JUPITER, FL 33477
11. E-mail Address: <u>FUNDADMINISTRATION@GENSPRING.COM</u> (To be used for future annual report notifications)			
12. I certify that I am an authorized representative/ manager or the receiver or trustee empowered to execute this application as provided for in Chapter 605, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirement of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.			
Signature of authorized representative/member <i>Paul Brensel</i>		Date <u>9/30/2016</u> Daytime Phone # <u>561-472-9484</u>	
Typed or printed name of signing authorized representative/member PAUL BRENSEL			

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SCHEDULE A

Employee	Title		
Willem-Jan Hattink (83500)	Exec VP	Amy Frazer (65117)	Officer
Timothy Tallach (104724)	Senior VP	Carla Lovastik (99587)	Officer
Chris Trokey (108014)	Senior VP		
James Brennan (128433)	Senior VP		
David Herritt (136808)	Senior VP		
Chris Walters (191417)	Senior VP		
Christopher Facka (196385)	Senior VP		
Steve Carroll (45762)	Vice President		
Mike King (124284)	Vice President		
William Hageboeck (165961)	Vice President		
Deborah Wnukowski (64888)	Vice President		
Brad Glover (167729)	Vice President		
Brian Harhai (54326)	Vice President		
Rhett Zeigler (128100)	Vice President		
Sharon Lee (192545)	Vice President		
Ralph Wyman (99577)	Vice President		
Puneet Sahi (159691)	Vice President		
Alison Dye (6530)	Vice President		
Kristen Gatto-Lakin (13133)	Vice President		
Jethro Irby III (24105)	Vice President		
Dinah Miller (49732)	Vice President		
Kristina Bryn (54121)	Vice President		
James Albach (78633)	Vice President		
Thomas Borland (97936)	Vice President		
Carolann Grieve (99584)	Vice President		
Barbara O'Hearn (99586)	Vice President		
Jonathan Shumate (109778)	Vice President		
Howard Fleming (110901)	Vice President		
David Neubert (111086)	Vice President		
Nathan Willis (112651)	Vice President		
Kevin Campbell (131921)	Vice President		
Paul Blatz (132713)	Vice President		
Christopher Walczak (133318)	Vice President		
Paul Brensel (135319)	Vice President		
Scott Gurr (137265)	Vice President		
Daniel O'Brien (140064)	Vice President		
Erik Popham (143598)	Vice President		
Susan Cahill (152169)	Vice President		
Sandra Juranich (154259)	Vice President		
Keith Cho (154971)	Vice President		
Marcus Theriault (159681)	Vice President		
Jay Cloud (161352)	Vice President		
Reem Masarani (169814)	Vice President		
Jan Nicole Vega (182345)	Vice President		
Michael Mongin (188259)	Vice President		
Lowell Gibbs (193292)	Vice President		
Russell Sanders (132859)	Vice President		
Jennifer Cobleigh (194278)	Vice President		
Michael Wu (196022)	Vice President		



**SIGNATURE AUTHORITY
CONFIRMATION
8/8/2016**

I, Michael Pearson, in my capacity as Secretary of GenSpring Family Offices, LLC, a Florida limited liability company, certify on behalf of GenSpring Family Offices, LLC, that the officers and employees listed on the attached Schedule A are authorized agents of GenSpring Family Offices, LLC and thereby duly authorized to sign as a representative of the company in connection with sub-advisory agreements, stock powers, affidavits, and receipts, required or appropriate in connection with services for GenSpring Family Offices, LLC clients.

GenSpring Family Offices, LLC

By: 

Date: August 8, 2016

Michael E. Pearson, Secretary
SVP, Deputy Chief Compliance Officer