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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																													
DOCUMENT # <u>M14000004928</u>																															
1. Limited Liability Company's Name LNG Holdings (Florida) LLC																															
2. Principal Office Address - No P.O. Box # c/o FIG LLC 1345 Ave of Americas Suite, Apt. #, etc.		3. Mailing Office Address c/o FIG LLC 1345 Ave of Americas Suite, Apt. #, etc.																													
City & State New York, New York		City & State New York, New York																													
Zip 10105	Country USA	Zip 10105	Country USA																												
4. State/Country of Formation Delaware		5. Date Organized or Qualified To Do Business in Florida July 11, 2014																													
6. FEI Number		☐ Applied For ☒ Not Applicable																													
7. CERTIFICATE OF STATUS DESIRED ☒		\$5.00 Additional Fee required for a Certificate of Status																													
8. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Street Island Road Suite, Apt. #, Etc. City Plantation																															
State FL		Zip Code 33324																													
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 <u>Joe Villada</u> Date <u>10/25/16</u> REGISTERED ASSISTANT SECRETARY																															
10. Names and Street Addresses of Authorized Representatives/Managers <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Titles</th> <th style="width: 30%;">Name of Authorized Representative/Managers</th> <th style="width: 30%;">Street Address of Each Authorized Representative/Manager</th> <th style="width: 30%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>LNG Holdings LLC</td> <td>c/o FIG LLC 1345 Ave of Americas</td> <td>New York, New York 10105</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>				Titles	Name of Authorized Representative/Managers	Street Address of Each Authorized Representative/Manager	City / State / Zip	Member	LNG Holdings LLC	c/o FIG LLC 1345 Ave of Americas	New York, New York 10105																				
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Member	LNG Holdings LLC	c/o FIG LLC 1345 Ave of Americas	New York, New York 10105																												
11. E-mail Address: <u>bmarsteller@newfortressenergy.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 requirements of section 605.3012, 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 to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.																															
Signature of Authorized Representative/Manager <u>Joseph P. Adams Jr.</u>		Date <u>Oct 25, 2016</u> Daytime Phone # <u>212 798 6100</u>																													
Typed or printed name of signing Authorized Representative/Manager <u>Joseph P. Adams Jr. - President</u>																															

RG 10/26/16

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Division of Corporations
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**LIMITED LIABILITY REINSTATEMENT
LNG HOLDINGS (FLORIDA) LLC**

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