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LIMITED LIABILITY REINSTATEMENT

NEUBERGER BERMAN, LLC

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REINSTATEMENT 2004-2005

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LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M96000000479

1. Limited Liability Company's Name

Neuberger Berman, LLC

2. Principal Office Address: 605 Third Avenue
Suite, Apt. #, etc.: 21st Floor, Legal Dept.
City & State: New York, NY
Zip: 10158
Country: New York

3. Mailing Office Address:
Suite, Apt # etc.:
City & State:
Zip:
Country:

4. State/Country of Formation: Delaware

5. Date Organized or Qualified To Do Business in Florida: 12/2/96

6. FEI Number: 13-5521910 ☐ Applied For ☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

8. Name and Address of Current Registered Agent

Name: CT Corporation System
Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine 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 608, F.S.

Signature of Registered Agent: Connie Bryan Special Asst. Secty
REGISTERED AGENT MUST SIGN
Date: 3/2/05

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Members/ Managers	Street Address of Each Managing Member/ Manager	City / State / Zip
MGRM	Neuberger Berman Inc.	605 Third Avenue	New York, NY 10158

REINSTATEMENT 2004-2005

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, 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 608.406, 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.

Signature of Managing Member/Manager: Neuberger Berman Inc. [signature]
Date: 3/2/05
Daytime Phone #: 646-497-4675

Maxine M. Gerson, Assistant Secretary
Typed or printed name of signing Managing Member/Manager