

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

2004 AUG -5 AM 10: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M98000000679

1. Limited Liability Company's Name

Archon Financial, L.L.C.

2. Principal Office Address
600 E. Las Colinas Blvd.

Suite, Apt. #, etc.

Suite #450

City & State

Irving, Texas

Zip

75039

Country

USA

3. Mailing Office Address
600 E. Las Colinas Blvd.

Suite, Apt. #, etc.

Suite #450

City & State

Irving, Texas

Zip

75039

Country

USA

4. State/Country of Formation
Delaware

**5. Date Organized or Qualified
To Do Business in Florida** 6/26/98

6. FEI Number
752734174

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 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

600040054966

08/10/04--01082--003 **200.00

REINSTATEMENT 03-04 GA

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

Michael E. Jones

Date 8/3/2004

REGISTERED AGENT MUST SIGN

Assistant Secretary

10. Names and Street Addresses of Managing Members/Managers

PLEASE SEE following page...

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	MARK WEISS	85 Broad Street	New York, NY 10004
MGR	Joseph M. Osborne	600 E. Las Colinas Blvd. #450	Irving, Texas 75039
MGR	Jonathan Sobel	85 Broad Street	New York, New York 10004
MGR	Daniel L. Sparks	85 Broad Street	New York, New York 10004
MGR	Robert J. Christie	85 Broad Street	New York, New York 10004
MGR	James F. Conway	600 E. Las Colinas Blvd. #450	Irving, Texas 75039
MGR	Roddy O'Neal	600 E. Las Colinas Blvd. #450	Irving, Texas 75039

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

Date 8/5/2004

Daytime Phone # 972-501-3904

Typed or printed name of signing Managing Member/Manager Joseph M. Osborne, Manager

ARCHON FINANCIAL

A Goldman Sachs Company

ATTACHMENT "A"

ARCHON FINANCIAL, LLC

MANAGERS

Jonathan S. Sobel
Goldman, Sachs & Co.
85 Broad Street
New York, NY 10004
MGR

Daniel L. Sparks
Goldman, Sachs & Co.
85 Broad Street
New York, NY 10004
MGR

Robert J. Christie
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Jeffrey Fastov
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Mark S. Weiss
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James Conway
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MGR

Roddy O'Neal
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