

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000001434

FILED
Oct 21, 2004
Secretary of State

Entity Name: CAPRI CAPITAL FINANCE, LLC

Current Principal Place of Business:

1655 N. FORT MYER DRIVE, 13TH FLOOR
ARLINGTON, VA 222093108

New Principal Place of Business:

New Mailing Address:

875 N. MICHIGAN AVENUE
SUITE 3430
CHICAGO, IL 60611

Current Mailing Address:

1655 N. FORT MYER DRIVE, 13TH FLOOR
ARLINGTON, VA 222093108

FEI Number: 54-1923877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PRIMO, QUINTIN E III
Address: 875 N. MICHIGAN AVE., STE. 3430
City-St-Zip: CHICAGO, IL 60611

Title: MGR () Delete
Name: CARTER, DARYL J
Address: 18301 VON KARMAN AVE., SUITE 750
City-St-Zip: IRVINE, CA 92612

Title: MGR () Delete
Name: FARGO, BRIAN
Address: 875 N. MICHIGAN AVE., STE. 3430
City-St-Zip: CHICAGO, IL 60611

Title: MGR (X) Delete
Name: MOORE, ROBERT L JR.
Address: 1655 N. FORT MYER DRIVE, 13TH FLOOR
City-St-Zip: ARLINGTON, VA 222093108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FARGO, BRIAN C
Address: 875 N. MICHIGAN AVE., STE. 3430
City-St-Zip: CHICAGO, IL 60611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRIAN C. FARGO

MGR

10/21/2004

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