

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002250

Entity Name: BEL BISCAYNE LLC

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

C/O NGP CAPITAL LLC
1650 TYSONS BLVD., SUITE 950
MCLEAN, VA 22102

New Principal Place of Business:

EATON VANCE
255 STATE STREET
BOSTON, MA 02109

Current Mailing Address:

C/O NGP CAPITAL LLC
1650 TYSONS BLVD., SUITE 950
MCLEAN, VA 22102

New Mailing Address:

EATON VANCE
255 STATE STREET
BOSTON, MA 02109

FEI Number: 65-1113497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: LAURA R DUNLAP

10/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEL BISCAYNE MANAGEM, ENT LLC
Address: 255 STATE STREET
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELDORE REALTY CORP,
Address: 255 STATE STREET
City-St-Zip: BOSTON, MA 02109 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS FLINN

MGRM

10/30/2008

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