

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083980

Entity Name: BAY ALTAMONTE, L.L.C.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY, SUITE 408
BOCA RATON, FL 33431

New Principal Place of Business:

700 SANCTUARY DRIVE
BOCA RATON, FL 33431

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY, SUITE 408
BOCA RATON, FL 33431

New Mailing Address:

700 SANCTUARY DRIVE
BOCA RATON, FL 33431

FEI Number: 20-3421904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KAAN, VALERIE
4400 N FEDERAL HWY
408
BOCA RATON, FL., FL 33431 US

Name and Address of New Registered Agent:

LILLY, WILLIAM W
700 SANCTUARY DRIVE
BOCA RATON, FL 33431 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: WILLIAM W LILLY

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAAAN, VALERIE E
Address: 4400 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LILLY, WILLIAM W
Address: 700 SANCTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM W LILLY

MGRM

07/24/2009

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