2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000005228

Entity Name: BERMONT GROVE, LLC

FILED Nov 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

308 EAST 72 STREET STE 9D NEW YORK, NY 10021

Current Mailing Address: New Mailing Address:

308 EAST 72 STREET STE 9D 1301 SHOTGUN ROAD NEW YORK, NY 10021 WESTON, FL 33326

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

FIELDSTONE, RONALD 201 ALHAMBRA CIRCLE STE 601 CORAL GABLES, FL 33134 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: RONALD FIELDSTONE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 DDI HOLDINGS, LLC,

 Address:
 Address:
 1301 SHOTGUN ROAD

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID RECANATI MGRM 11/06/2006