2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000000863

Entity Name: BASS SPECIALTY PROPERTIES, L.L.C.

FILED Nov 13, 2008 Secretary of State

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

3141 ST IVES PARKWAY DULUTH, GA 30097

Current Mailing Address: New Mailing Address:

3141 ST IVES PARKWAY DULUTH, GA 30097

FEI Number: 58-2615281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, FRANKLIN H P.A. 5365 E. COUNTY HIGHWAY 30A, SUITE 105 SEAGROVE BEACH, FL 32459 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: ALAN H. BASS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BASS, ALAN H
 Name:

 Address:
 3141 ST IVES PARKWAY
 Address:

 City-St-Zip:
 DULUTH, GA 30197
 City-St-Zip:

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: ALAN H. BASS PRES 11/13/2008