

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000020097

Entity Name: BOTA, L.L.C.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE
SUITE 800 N
MIAMI, FL 33131

New Principal Place of Business:

169 E FLAGLER ST
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE
SUITE 800 N
MIAMI, FL 33131

New Mailing Address:

169 E FLAGLER ST
SUITE 800
MIAMI, FL 33131

FEI Number: 02-0544884 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:

KWAL, RICHARD M
C/O KWAL & OLIVA CPAS
1101 BRICKELL AVE., STE. 800 N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KWAL, RICHARD M
C/O KWAL & OLIVA CPAS
169 E FLAGLER ST., STE. 800
MIAMI, FL 33131 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: RICHARD KWAL

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, ROBERT
Address: 1101 BRICKELL AVE., STE. 800 N
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, ROBERT
Address: 169 E FLAGLER ST., STE. 800
City-St-Zip: MIAMI, FL 33131

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: SMITH ROBERT

MGR

02/24/2009

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