

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007417

FILED
Oct 20, 2004
Secretary of State

Entity Name: BRIDGER CONWAY, L.L.C.

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 821
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 800
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 821
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN ROAD
SUITE 800
MIAMI BEACH, FL 33139

FEI Number: 75-3058799 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:

FELIPPELLI, SANTIAGO
1111 LINCOLN RD
SUITE 821
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FELIPPELLI, SANTIAGO
1111 LINCOLN RD
SUITE 800
MIAMI BEACH, FL 33139 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: SANTIAGO FELIPPELLI

10/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FELIPPELLI, SANTIAGO
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BRIDGER, MARCELO
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELIPPELLI, SANTIAGO
Address: 1111 LINCOLN ROAD SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: BRIDGER, MARCELO
Address: 1111 LINCOLN ROAD SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANTIAGO FELIPPELLI

SR

10/20/2004

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