2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039963

Entity Name: BAP NEWLEAF, LLC

FILED Feb 15, 2005 Secretary of State

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

2601 S BAYSHORE DR, STE 1000 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 S BAYSHORE DR, STE 1000 MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

BAP FORT MYERS, LLC 2601 S BAYSHORE DR, STE 1000 MIAMI, FL 33133

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: NIBALDO J. CAPOTE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

BERMELLO, WILLIAM

Address: Address: 2601 S. BAYSHORE DRIVE SUITE 1000

City-St-Zip: City-St-Zip: MIAMI, FL 33133

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: WILLIAM BERMELLO 02/15/2005