2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041397

FILED
Oct 24, 2008
Secretary of State

Entity Name: BBS LAND GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
255 ALHAMBRA CIRCLE, SUITE 325 C/O BAYSHORE LAND GROUP, INC. CORAL GABLES, FL 33134	

Current Mailing Address:	**New Mailing Address:**
225 ALHAMBRA CIRCLE, SUITE 325 C/O BAYSHORE LAND GROUP, INC. CORAL GABLES, FL 33134	255 ALHAMBRA CIRCLE, SUITE 325 C/O BAYSHORE LAND GROUP, INC. CORAL GABLES, FL 33134

FEI Number: 14-1923721 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:	**Name and Address of New Registered Agent:**
MACNAIR, CHRISTOPHER J 255 ALHAMBRA CIRCLE, SUITE 325 C/O BAYSHORE LAND GROUP, INC. 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: CHRISTOPHER J. MACNAIR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FERTIG, JAY	Name:	
Address:	255 ALHAMBRA CIR STE 325	Address:	
City-St-Zip:	MIAMI, FL 33134	City-St-Zip:	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MACNAIR, CHRISTOPHER J	Name:	
Address:	225 ALHAMBRA CIR STE 325	Address:	
City-St-Zip:	MIAMI, FL 33134	City-St-Zip:	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BOUCHER, MARC	Name:	
Address:	350 SE 2ND STREET #1950	Address:	
City-St-Zip:	FT LAUDERDALE, FL 33301	City-St-Zip:	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCOTT, JEFF	Name:	
Address:	8265 SW 118 TERRACE	Address:	
City-St-Zip:	MIAMI, FL 33156	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: CHRISTOPHER J. MACNAIR MGR 10/24/2008

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