

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010371

FILED
Nov 06, 2007
Secretary of State

Entity Name: BDA DEVELOPMENT MANAGEMENT AMELIA, LLC

Current Principal Place of Business:

961687 GATEWAY BOULEVARD
SUITE 201-N
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

14881 QUORUM DRIVE
SUITE 950
DALLAS, TX 75231

New Mailing Address:

P.O. BOX 2013 #351
AUSTIN, TX 78768

FEI Number: 20-2266943 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:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BLVD., SUITE 200A
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: MAXWELL DOUGLAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMES, CHARLES D
Address: 14881 QUORUM DRIVE, SUITE 950
City-St-Zip: DALLAS, TX 75254

Title: MGR () Delete
Name: BLATT, JEFFREY T
Address: 500 WEST 16TH STREET, SUITE 102
City-St-Zip: AUSTIN, TX 78701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEFFREY T. BLATT

MGR

11/06/2007

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