2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014049

Entity Name: BAME LAFAYETTE SQUARE, LLC

FILED Jan 26, 2009 Secretary of State

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

245 NORTHWEST 8TH STREET MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

245 NORTHWEST 8TH STREET MIAMI, FL 33136

FEI Number: 20-3531114 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:

BAME DEVELOPMENT CORPORATION OF SOUTH FLOR

IDA, INC. 245 NORTHWEST 8TH STREET

245 NORTHWEST 8TH STREET MIAMI, FL 33136 US MIAMI, FL 33136 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.

BAME DEVELOPMENT

SIGNATURE: REV. SAMUEL E. SULLIVAN, I 01/26/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BAME DEVELOPMENT COR, PORATION OF S. FL. BAME DEVELOPMENT COR, PORATION OF S. FL. Name: Name:

Address: 245 NORTHWEST 8TH STREET Address: 245 NORTHWEST 8TH STREET

City-St-Zip: MIAMI, FL 33136 City-St-Zip: MIAMI, FL 33136

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: REV. SAMUEL E. SULLIVAN, I 01/26/2009