

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000024255

**FILED  
Mar 08, 2011  
Secretary of State**

**Entity Name:** BEANPOT REALTY TRUST II, LLC

**Current Principal Place of Business:**

119 HILL STREET  
TOPSFIELD, MA 01983

**New Principal Place of Business:**

**Current Mailing Address:**

119 HILL STREET  
TOPSFIELD, MA 01983

**New Mailing Address:**

FEI Number: 20-2522105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRABINSKI, MATTHEW L ESQ  
4001 TAMIAMI TRAIL N.  
SUITE 300  
NAPLES, FL 34103 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: MATTHEW L. GRABINSKI ESQ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SULLIVAN, GEORGE E  
Address: 119 HILL STREET  
City-St-Zip: TOPSFIELD, MA 01983

Title: MGRM  
Name: SULLIVAN, TAMMY L  
Address: 119 HILL STREET  
City-St-Zip: TOPSFIELD, MA 01983

I hereby 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: GEORGE E. SULLIVAN

MGRM

03/08/2011

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