2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029294

Entity Name: FORTERRA BEACH INVESTORS II, L.L.C.

FILED Dec 10, 2010 Secretary of State

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

TWO RAVINIA DR SUITE 1600 ATLANTA, GA 30346

Current Mailing Address: New Mailing Address:

11100 BREN ROAD MINNETONKA, MN 55343

FEI Number: 75-3186112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KRAEMER, MARY K MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DR DESTIN, FL 32541 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: MARY K. KRAEMER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KERBY, JOHN H II

Address: TWO RAVINIA DR, STE 1600 City-St-Zip: ATLANTA, GA 30346

Title: MGR

Name: MARKEE, DANIEL A
Address: 11100 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

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 Statues.

SIGNATURE: DANIEL A. MARKEE MGR 12/10/2010