

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038608

**FILED
Jul 08, 2010
Secretary of State**

Entity Name: BV CARLYLE, LLC

Current Principal Place of Business:

1661 WORTHINGTON ROAD, SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1661 WORTHINGTON ROAD, SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-2648941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ANNE MEYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARIS, RONALD M
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: STOLBERG, WILLIAM H
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANNE MEYER

POA

07/08/2010

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