2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000018442

Entity Name: BELLAIR ONE LLC

FILED Oct 12, 2012 Secretary of State

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

232 CALUSA BOULEVARD DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

232 CALUSA BOULEVARD DESTIN, FL 32541 US

FEI Number: 27-4948836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELL, DEBORAH L 232 CALUSA BOULEVARD 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: DEBORAH L BELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BELL, DEBORAH L
Address: 232 CALUSA BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

Title: MGR

Name: HUGHES, JOBY

Address: 440 LOUISIANA STREET, SUITE 2100

City-St-Zip: HOUSTON, TX 77002 US

Title: MGR

Name: JUNELL, HARRIS

Address: 440 LOUISIANA, SUITE 2100 City-St-Zip: HOUSTON, TX 77002 US

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: DEBORAH L BELL MGR 10/12/2012