

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000000344

FILED
Oct 07, 2005
Secretary of State

Entity Name: BDG DELRAY, LLC

Current Principal Place of Business:

300 ROBBINS LANE
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

300 ROBBINS LANE
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 11-3479484 **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:

BLUMENFELD, EDWARD
7432 REXFORD ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BLUMENFELD, EDWARD
7532 REXFORD ROAD
BOCA RATON, FL 33434 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: EDWARD BLUMENFELD

10/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BDG ASSET MANAGEMENT, , INC.
Address: 6800 JERICO TURNPIKE
City-St-Zip: SYOSSET, NY 11791

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BDG ASSET MANAGEMENT, , INC.
Address: 300 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BDG ASSET MANAGEMENT, INC.

MGR

10/07/2005

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