

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000004245

FILED
Oct 21, 2004
Secretary of State

Entity Name: PYRAMID ACQUISITION MANAGEMENT LLC

Current Principal Place of Business:

C/O PYRAMID ADVISORS LLC
260 FRANKLIN ST, STE 1540
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

C/O PYRAMID ADVISORS LLC
260 FRANKLIN ST, STE 1540
BOSTON, MA 02110

New Mailing Address:

FEI Number: 04-3505086 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KELLEHER, RICHARD M
Address: 260 FRANKLIN ST, STE 1540
City-St-Zip: BOSTON, MA 02110

Title: MGR () Delete
Name: FIELDS, WARREN Q
Address: 260 FRANKLIN ST, STE 1540
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD M. KELLEHER

MGR

10/21/2004

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