

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000876

FILED
Oct 28, 2005
Secretary of State

Entity Name: DALTON, GREINER, HARTMAN, MAHER & CO., LLC

Current Principal Place of Business:

565 FIFTH AVE, STE 2101
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

565 FIFTH AVE, STE 2101
NEW YORK, NY 10017

New Mailing Address:

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

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: IDA BOROVOY, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BOSTON PRIVATE FINAN, CIAL HOLDINGS, INC.
Address: 565 FIFTH AVE, STE 2101
City-St-Zip: NEW YORK, NY 10017

Title: MGRM (X) Change () Addition
Name: BOSTON PRIVATE FINAN, CIAL HOLDINGS, INC.
Address: TEN POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109

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: VICTORIA KANE, ASSISTANT SECRETARY

MS.

10/28/2005

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