

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000007031

FILED
Aug 04, 2009
Secretary of State

Entity Name: BAY PARK, LLC

Current Principal Place of Business:

650 WASHINGTON RD, SUITE 500
PITTSBURGH, PA 15228

New Principal Place of Business:

10823 MAYFIELD RD
CLEVELAND, OH 44024

Current Mailing Address:

650 WASHINGTON RD, SUITE 500
PITTSBURGH, PA 15228

New Mailing Address:

10823 MAYFIELD RD
CLEVELAND, OH 44024

FEI Number: 20-3885816 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:

WARD, R. CARLTON ESQ
1253 PARK STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HARRISON, RICHARD A ESQ
202 SOUTH ROME AVENUE
TAMPA, FL 33606 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: RICHARD A. HARRISON

08/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHEWS, R. GORDON
Address: 650 WASHINGTON RD, SUITE 500
City-St-Zip: PITTSBURGH, PA 15228

Title: MGR () Delete
Name: KIEBLER, PAUL E IV
Address: 10823 MAYFIELD RD #8
City-St-Zip: CHARDON, OH 44024

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 exemption stated in Chapter 119, 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: PAUL E. KIEBLER IV

MGR

08/04/2009

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