

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000000734

FILED
Jan 23, 2009
Secretary of State

Entity Name: BAYRIDGE INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

4301 WESTBANK DRIVE BUILDING B
STE 270
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

4301 WESTBANK DRIVE BUILDING B
STE 270
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 14-1988713 FEI Number Applied For () FEI Number Not Applicable () 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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEPHANIE ALLISON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYRIDGE GP LLC,
Address: 4301 WESTBANK DRIVE BUILDING B
City-St-Zip: AUSTIN, TX 78746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MR () Change (X) Addition
Name: DAVIS, CHRIS
Address: 4301 WESTBANK DR. B-270
City-St-Zip: AUSTIN, TX 78746

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: CHRIS M DAVIS

VP

01/23/2009

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