

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000001054

Entity Name: BEL ENDYMION, LLC

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

255 STATE STREET
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

255 STATE STREET
BOSTON, MA 02109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LAURA R DUNLAP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEL SHIRE REALTY COR, PORATION
Address: 255 STATE STREET
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEL SHIRE REALTY COR, PORATION
Address: 255 STATE STREET
City-St-Zip: BOSTON, MA 02109 US

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: THOMAS FLINN

MGR

10/30/2008

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