

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000050

FILED
Feb 17, 2011
Secretary of State

Entity Name: B & B (US INFRASTRUCTURE JV) MERGER SUB B LLC

Current Principal Place of Business:

885 SECOND AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

885 SECOND AVENUE
NEW YORK, NY 10017

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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: JUDITH REYES

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BABCOCK & BROWN US INFRASTRUCTURE JV I LLC
Address: 885 SECOND AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby 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: TERRY BROWN

M

02/17/2011

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