

JAN. 25. 2006 3:27PM

NO. 7760 P. 2

**2006 LIMITED LIABILITY COMPANY  
REINSTATEMENT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                           |                                                                                                                                                                |                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| <b>DOCUMENT # M04000004738</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                           |  <b>FILED</b><br>JAN 26 PM 4:31<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |                                                                                |
| 1. Entity Name<br>HAWTHORN SUITES ORLANDO, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                           |                                                                                                                                                                |                                                                                |
| Principal Place of Business<br>200 WEST MADISON STREET, 25TH FLOOR<br>CHICAGO, IL 60606                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                           | Mailing Address<br>200 WEST MADISON STREET, 25TH FLOOR<br>CHICAGO, IL 60606                                                                                    |                                                                                |
| 2. Principal Place of Business<br>71 S. Wacker Drive                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                           | 3. Mailing Address<br>71 S. Wacker Drive                                                                                                                       |                                                                                |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                           | Suite, Apt. #, etc.                                                                                                                                            |                                                                                |
| City & State<br>Chicago, IL                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                           | City & State<br>Chicago, IL                                                                                                                                    |                                                                                |
| Zip<br>60606                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country<br>USA                                                                                            | Zip<br>60606                                                                                                                                                   | Country<br>USA                                                                 |
| 4. FEI Number<br>36-3736657                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                           | Applied For<br>Not Applicable                                                                                                                                  |                                                                                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                           | \$5.00 Additional Fee Required                                                                                                                                 |                                                                                |
| 6. Name and Address of Current Registered Agent<br>CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301-2525                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                           | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number Is Not Acceptable)<br>City<br>FL Zip Code                               |                                                                                |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                           |                                                                                                                                                                |                                                                                |
| SIGNATURE <u>Wanda J. Massey</u> ASST. V.P. <u>Wanda L. Massey</u> 1/25/06<br><small>Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                              |                                                                                                           |                                                                                                                                                                |                                                                                |
| <b>FILE NOW!!! FEE IS \$100.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                           | In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.                                                     |                                                                                |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                           | 10. ADDITIONS / CHANGES                                                                                                                                        |                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>HSRE, INC.<br>71 S. WACKER DRIVE, 12TH FLOOR<br>CHICAGO, IL 60606 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                             | 200064559822 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                                           |                                                                                                                                                                |                                                                                |
| By: <u>HSRE, Inc.</u> its Managing Member                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                           | By: <u>Mary J. Turilli</u> Assistant Secretary                                                                                                                 |                                                                                |
| SIGNATURE: <u>Mary J. Turilli</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                           | (312) 780-5460                                                                                                                                                 |                                                                                |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                           | Date Daytime Phone #                                                                                                                                           |                                                                                |



CORPORATION SERVICE COMPANY

M04000004738

RECEIVED  
06 JAN 26 AM 9:15

ACCOUNT NO. : 072100000032

REFERENCE : 832794

AUTHORIZATION :

COST LIMIT : \$ 100.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
4322610

ORDER DATE : January 25, 2006

ORDER TIME : 4:39 PM

ORDER NO. : 832794-050

CUSTOMER NO: 4322610

*PK*

2006 JAN 26 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DOMESTIC FILINGS

NAME: HAWTHORN SUITES ORLANDO, L.L.C.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext# 2955

EXAMINER'S INITIALS \_\_\_\_\_