## **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M0600000548

Entity Name: MSR GL RESORT GP LLC

FILED Oct 04, 2011 Secretary of State

10/04/2011

Current Principal Place of Business: New Principal Place of Business:

1 POST OFFICE SQUARE STE 3100 BOSTON, MA 02109

Current Mailing Address: New Mailing Address:

1 POST OFFICE SQUARE STE 3100 BOSTON, MA 02109

FEI Number: 04-3842932 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOLEY, DANIEL

121 SOUTH ORANGE AVE

STE 1500

ORLANDO, FL 32801 US

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

C/O C T CORPORATION SYSTEM

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: MARC ST.PIERE

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM Name: BUZA, JOHN

Address: 1 POST OFFICE SQUARE STE 3100

City-St-Zip: BOSTON, MA 02109

Title: MGRM
Name: QUINN, MICHAEL

Address: 1 POST OFFICE SQUARE STE 3100

City-St-Zip: BOSTON, MA 02109

Title: MGRM

Name: FRANCO, MICHAEL

Address: 1 POST OFFICE SQUARE STE 3100

City-St-Zip: BOSTON, MA 02109

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 Statues.

SIGNATURE: MICHELLE DONATO POA 10/04/2011