

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026891

FILED
Oct 05, 2007
Secretary of State

Entity Name: BOCA HOTEL ASSOCIATES LLC

Current Principal Place of Business:

C/O HEI HOSPITALITY, LLC
101 MERRITT 7
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

C/O HEI HOSPITALITY, LLC
101 MERRITT 7
NORWALK, CT 06851

New Mailing Address:

FEI Number: 13-4225483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ANN R. SCHILLING - ASST VICE PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: HEI/BHA LLC,
Address: 101 MERRIT 7
City-St-Zip: NORWALK, CT 06851

ADDITIONS/CHANGES:

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

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: GARY MENDELL

CEO

10/05/2007

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