2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M10000002579

Entity Name: RLJ III - EM WEST PALM BEACH LESSEE, LLC

FILED Apr 29, 2020 Secretary of State 4630596938CC

Current Principal Place of Business:

C/O RLJ LODGING TRUST

3 BETHESDA METRO CENTER, SUITE 1000

BETHESDA, MD 20814

Current Mailing Address:

C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE 1000 BETHESDA, MD 20814 US

FEI Number: 27-2792517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MEMBER Title PRESIDENT AND TREASURER

RLJ III - EM WEST PALM BEACH, INC. HALE. LESLIE D. Name Name

C/O RLJ LODGING TRUST C/O RLJ LODGING TRUST Address Address

> 3 BETHESDA METRO CENTER, SUITE 3 BETHESDA METRO CENTER, SUITE

City-State-Zip: BETHESDA MD 20814 City-State-Zip: BETHESDA MD 20814

VΡ Title Title

Name MAHONEY, SEAN M. Name AMOS, CRAIG

Address C/O RLJ LODGING TRUST Address C/O RLJ LODGING TRUST

3 BETHESDA METRO CENTER, SUITE 3 BETHESDA METRO CENTER, SUITE

BETHESDA MD 20814 BETHESDA MD 20814 City-State-Zip: City-State-Zip:

Title VΡ Title VΡ

Name BARDENETT , THOMAS Name TURNER, NICOLE

Address C/O RLJ LODGING TRUST Address C/O RLJ LODGING TRUST

3 BETHESDA METRO CENTER, SUITE 3 BETHESDA METRO CENTER, SUITE

BETHESDA MD 20814 BETHESDA MD 20814 City-State-Zip: City-State-Zip:

Title VICE PRESIDENT AND SECRETARY

MCKALIP, FREDERICK D. Name

C/O RLJ LODGING TRUST 3 BETHESDA METRO CENTER, SUITE

1000

City-State-Zip: BETHESDA MD 20814

Address

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK D. MCKALIP

04/29/2020

SECRETARY, BY JULIE PHILLIPS, ATTORNEY-IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date