

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED PARTNERSHIP REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Kathleen Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Name of Limited Partnership Sheraton Bal Harbour Associates, Ltd. 4/16/99			
2. Principal Office Address 9701 Collins Avenue Suite, Apt. #, etc.		3. Mailing Office Address 777 Westchester Avenue Suite, Apt. #, etc.	
City & State Bal Harbour, Florida Zip Country 33154 USA		City & State White Plains, New York Zip Country 10604 USA	
8. Name and Address of Current Registered Agent Name C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City State Zip Code Plantation FL 33324			
4. Date Formed or Registered To Do Business in Florida April 1, 1980 5. FEI Number 59-1975689 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status 7a. Capital Contributions as shown on Record: \$ 3.00 7b. Amount of Capital Contributions in FLORIDA to date: \$ 3.00 FEES: 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office. 2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year. 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent. Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.			
9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) <u>Stephen Adamo</u> STEPHEN ADAMO ASSISTANT SECRETARY DATE <u>11/21/2000</u>			
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.			
10. Name(s) of General Partner(s) Sheraton Operating Corporation APM- 1000.00 AR 105.00 ARRSUPP 177.50 \$ 1,282.50		Address of Each General Partner (Do NOT Use Post Office Box Numbers) 777 Westchester Avenue White Plains, NY 10604 10a. Registration Document Number 821022 100003496511-0 -12/12/00--01024--023 ***1282.50 REINSTATEMENT 1999-2000 BK	
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.			
11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.			
SIGNATURE <u>By: Scott Kenyon, as Asst Sec'y for G.P.</u>		DATE <u>11/20/00</u>	
Typed or Printed Name of General Partner Signing Form <u>Sheraton Operating Corporation</u>		Telephone Number	

CR2E039 (11/99)