2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000005819

Entity Name: RIVERWALK HOTEL MANAGEMENT, LLC

FILED May 21, 2010 Secretary of State

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

2 SOUTH BISCAYNE BLVD. SUITE 2475 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2 SOUTH BISCAYNE BLVD. SUITE 2475 MIAMI, FL 33131

FEI Number: 65-1012133 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:

PARDO, STEVAN J C/O PARDO & GAINSBURG LLP 2 SOUTH BISCAYNE BLVD., SUITE 2475 MIAMI, FL 33131 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: STEVAN PARDO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARDO, STEVAN J

Address: 2 SOUTH BISCAYNE BLVD., SUITE 2475

City-St-Zip: MIAMI, FL 33131

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: STEVAN PARDO MGRM 05/21/2010