FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 24, 2002 8:00 am Secretary of State DOCUMENT # L01000007246 1. Entity Name 01-16-2002 90258 038 \*\*\*\*50.00 U.S. HOTEL MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 4901 TAMIAMI TRAIL NORTH 4901 TAMIAMI TRAIL NORTH 13763 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3712334 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent ~~~ U.S.\* INVESTOR SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4901 TAMIAMI TRAIL NORTH NAPLES FL 34103 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE (9/01 TITLE ☐ Change ☐ Addition NAME OAKBROOK HOTELS & RESORTS, LLC. NAME STREET ADDRESS **CR2E083** 1600 E. MAIN ST., STE, B STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ST. CHARLES IL 60174 MGRM TITLE ☐ Delete TITLE Change ☐ Addition GULF SHORE INVESTMENTS, INC. NAME KAME STREET ADDRESS 4901 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-712 NAPLES FL 34103 CITY-ST-ZIP ☐ Delete TITLE T Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-71P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

941-213-4005

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.