

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000022686

FILED
Oct 13, 2005
Secretary of State

Entity Name: OPINICON HOSPITALITY PARTNERS, LLC

Current Principal Place of Business:

5731 W. LAKE BUTLER ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5731 W. LAKE BUTLER ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 36-4520938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEPHEN J
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SWARTZ, LYN F
5731 W LAKE BUTLER ROAD
WINDERMERE, FL 34786 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: LYN F. SWARTZ

10/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SWARTZ, JAMES D
Address: 5731 W LAKE BUTLER RD
City-St-Zip: WINDERMERE, FL 34786

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 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 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: JAMES D. SWARTZ

PRES

10/13/2005

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