

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000050247

**FILED**  
**Oct 21, 2011**  
**Secretary of State**

**Entity Name:** ROYAL POLO INVESTORS, LLC

**Current Principal Place of Business:**

1841 BROADWAY, SUITE 800  
C/O JONATHAN PLUTZIK  
NEW YORK, NY 10023

**New Principal Place of Business:**

C/O JONATHAN PLUTZIK  
1841 BROADWAY, SUITE 800  
NEW YORK, NY 10023

**Current Mailing Address:**

1841 BROADWAY, SUITE 800  
C/O JONATHAN PLUTZIK  
NEW YORK, NY 10023

**New Mailing Address:**

CONTROLLER - THE BETSY HOTEL  
1440 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**FEI Number:** 20-2874914

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

LEHMAN, JEFFREY  
1440 OCEAN DRIVE  
MIAMI BEACH, FL 33139 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: JEFFREY LEHMAN

10/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GP FAMILY ROYAL POLO, LLC  
Address: 1841 BROADWAY, SUITE 1009  
City-St-Zip: NEW YORK, NY 10023

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 Statutes.

SIGNATURE: JONATHAN PLUTZIK

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10/21/2011

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