

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000082743

FILED
Oct 21, 2011
Secretary of State

Entity Name: BETSY ROSS INVESTORS, LLC

Current Principal Place of Business:

% JONATHAN PLUTZIK
1841 BROADWAY, STE. 800
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

% JONATHAN PLUTZIK
1841 BROADWAY, STE. 800
NEW YORK, NY 10023

New Mailing Address:

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

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: PLUTZIK, JONATHAN
Address: 1841 BROADWAY, STE. 800
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