

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000010019

FILED
Oct 09, 2009
Secretary of State

Entity Name: SEMINOLE HARD ROCK INTERNATIONAL, LLC

Current Principal Place of Business:

6300 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

EXECUTIVE OFFICES - ONE SEMINOLE WAY
2ND FLOOR
HOLLYWOOD, FL 33314

Current Mailing Address:

6300 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

EXECUTIVE OFFICES - ONE SEMINOLE WAY
2ND FLOOR
HOLLYWOOD, FL 33314

FEI Number: 20-8347548 **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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MADONNA CUDDIHY FOR CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, JAMES F
Address: 6300 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: BUCHANAN, BRAD
Address: 6300 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHRE/SHRI, LLC
Address: P.O. BOX 6347
City-St-Zip: ST. THOMAS, XX 00804 VI

Title: MGR (X) Change () Addition
Name: SHORE, JIM
Address: ONE SEMINOLE WAY - 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR () Change (X) Addition
Name: RUMBOLZ, MICHAEL D
Address: ONE SEMINOLE WAY - 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR () Change (X) Addition
Name: BOWERS, JR., RICHARD
Address: ONE SEMINOLE WAY - 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR () Change (X) Addition
Name: HORNBOSTEL, HENRY W
Address: ONE SEMINOLE WAY - 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGR () Change (X) Addition
Name: ALLEN, JAMES F
Address: ONE SEMINOLE WAY - 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRAD BUCHANAN, CFO, EVP OF MEMBER

MBR

10/09/2009

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

L07000010019

**ADDENDUM TO REINSTATEMENT APPLICATION
SEMINOLE HARD ROCK INTERNATIONAL, LLC
DOCUMENT NUMBER: L07000010019**

Names and Addresses of Managers (continued)

Elrod Bowers, Manager - Executive Offices, 2nd Floor, One Seminole Way, Hollywood,
FL 33314

Robert L. Gips, Manager - Executive Offices, 2nd Floor, One Seminole Way, Hollywood,
FL 33314