

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069789

FILED
Nov 04, 2008
Secretary of State

Entity Name: CHOSEN GROUP HOLDINGS, LLC

Current Principal Place of Business:

1238 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

4546 PRAIRIE AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1238 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

4546 PRAIRIE AVE
MIAMI BEACH, FL 33140

FEI Number: 80-0294704 **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:

CHOSEN GROUP HOTEL ASSOCIATES, LLC
1238 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

INTERLINEAR GROUP
4546 PRAIRIE AVE
MIAMI BEACH, FL 33140 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: ALLEN BERGER

11/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGER, MARC
Address: 1238 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, ALLEN
Address: 3018 FRANSISCAN DR
City-St-Zip: ARLINGTON, TX 76015

Title: MGR () Change (X) Addition
Name: BERGER, MARC
Address: 4546 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALLEN BERGER

MGRM

11/04/2008

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