

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099318

FILED
Sep 26, 2013
Secretary of State

Entity Name: CLUB UNIT 24/25/41, VP HOTEL RESORT, LLC

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131

New Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EAGAN, THOMAS V ESQ.
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

09/26/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORDAS ESCOURIDO, JOSE LUIS
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

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: JOSE LUIS ORDAS ESCOURIDO

MGR

09/26/2013

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