

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000043247

FILED
Nov 06, 2013
Secretary of State

Entity Name: LODGE HOSPITALITY GROUP LLC

Current Principal Place of Business:

1111 SOUTH PARROT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1111 SOUTH PARROT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

2800 N.W. 20TH TRAIL
OKEECHOBEE, FL 34972

FEI Number: 45-1587629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LANGE, HENDRIKUS J
2800 N.W. 20TH TRAIL
OKEECHOBEE, FL 34972 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: HENDRIJUS J. DE LANGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMBERT, ROBERT F
Address: 2800 N.W. 20TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR
Name: DE LANGE, HENDRIKUS J
Address: 2800 N.W. 20TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

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: ROBERT F LAMBERT

MGR

11/06/2013

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