

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 25, 2013
Secretary of State

Entity Name: CALUSA PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

4851 BONITA BAY BOULEVARD
SUITE 804
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4851 BONITA BAY BOULEVARD
SUITE 804
BONITA SPRINGS, FL 34134

New Mailing Address:

2500 N MILITARY TRAIL
BOCA RATON, FL 33431

FEI Number: 80-0831850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUSSBAUM, PAUL A
4851 BONITA BAY BOULEVARD
SUITE 804
BONITA SPRINGS, FL 34134 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: PAUL A NUSSBAUM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARAMAUG-HOSPITALITY MANAGEMENT LLC
Address: 2500 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: JOHN E WITHROW

CFO

10/25/2013

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