

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L97000000223

FILED
Nov 14, 2007
Secretary of State

Entity Name: CARDEL HOTEL DEVELOPMENT, L.C.

Current Principal Place of Business:

7700 N. KENDALL DR.
SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 1475
COCONUT GROVE, FL 33133

Current Mailing Address:

7700 N. KENDALL DR.
SUITE 601
MIAMI, FL 33156

New Mailing Address:

1001 N US HIGHWAY 1
SUITE 800
JUPITER, FL 33477

FEI Number: 65-0732037 **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:

PACHECO, LINDA MS.
7700 N. KENDALL DRIVE
SUITE 601
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PACHECO, LINDA MS.
2601 S BAYSHORE DRIVE
SUITE 1475
COCONUT GROVE, FL 33133 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: LINDA PACHECO

11/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDEL HOTELS, L.L.C. .
Address: 7700 N. KENDALL DRIVE, STE. 601
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RODRIGUEA, CARLOS J
Address: 2601 S BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: CARLOS J RODRIGUEZ

PRES

11/14/2007

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