

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# L99000006101

Entity Name: ROYAL PALM HOSPITALITY II, L.L.C.

Current Principal Place of Business:

1500 S.E. 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1500 S.E. 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0950499 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:

SEIF, EVAN D
2800 PONCE DE LEON BOULEVARD, SUITE 1125
CORAL GABLES, FL 33134 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: EVAN SEIF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANAGER II CORP.,
Address: 300-71ST STREET, SUITE 635
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD S. MILLER

MGR

10/12/2006

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