FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 21, 2002 8:00 am DOCUMENT # M0100000082 Secretary of State 1. Entity Name 01-21-2002 90019 018 ****50.00 ODYSSEY HOTEL GROUP, LLC Principal Place of Business FOREST 924 OFFEST POND DR. Mailing Address 924 GHREST POND DR. 9117783 MARIETTA GA 30068 16589 Binion Creek Heights Northant, AL 35475 2. Principal Place of Business 3. Mailing Addres Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2504271 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . ENGLISH, ERICA Street Address (P.O. Box Number is Not Acceptable) 2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR KATZ, BARRON, SQUITERO **MIAMI FL 33133** City Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Addition Change NAME LINCH, KEITH NAME STREET ADDRESS 4977 OLDS TOWNE WAY STREET ADDRESS CITY-ST-ZIP MARIETTA GA 30068 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE enange Addition PYLES, CHARLES T NAME NAME STREET ADDRESS **16589 BINION CREEK HEIGHTS** STREET ADDRESS CITY-ST-ZIP **NORTHPORT AL 35475** CITY-ST-ZIP Delete TITI E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Daytime Phone #