

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M01000000935

**FILED**  
**Oct 03, 2011**  
**Secretary of State**

**Entity Name:** FERNANDINA BEACH HOTEL GROUP, LLC

**Current Principal Place of Business:**

2707 SADLER RD.  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DAYS INN AT AMELIA ISLAND  
55 EAST JACKSON BLVD., SUITE 500  
CHICAGO, IL 60604

**New Mailing Address:**

**FEI Number:** 36-4328217

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALAN K. MARCOS, P.A.  
1320 S. DIXIE HIGHWAY, SUITE 1045  
CORAL GABLES, FL 33146 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:** LINDA VAN HOUZEN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** MOLLOD, MICHAEL  
**Address:** PO BOX 1307  
**City-St-Zip:** WESTHAMPTON BEACH, NY 11978

**Title:** MGR  
**Name:** WEINER, LAURENCE H  
**Address:** 55 E JACKSON BLVD STE 500  
**City-St-Zip:** CHICAGO, IL 60604

**Title:** MGR  
**Name:** NUDO, GERALD L  
**Address:** 55 E JACKSON BLVD STE 500  
**City-St-Zip:** CHICAGO, IL 60604

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:** MICHAEL MOLLOD

MM

10/03/2011

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