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LIMITED LIABILITY REINSTATEMENT

OPRYLAND HOSPITALITY, LLC

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**2007 LIMITED LIABILITY COMPANY
REINSTATEMENT**

DOCUMENT # M01000001228 1. Entity Name OPRYLAND HOSPITALITY, LLC																																																																													
Principal Place of Business ONE GAYLORD DR. NASHVILLE, TN 37214			Mailing Address ONE GAYLORD DR. NASHVILLE, TN 37214																																																																										
2. Principal Place of Business - No P.O. Box #			3. Mailing Address																																																																										
State, Apt. #, etc.			State, Apt. #, etc.																																																																										
City & State			City & State																																																																										
Zip		Country		4. FEI Number 62-1586924																																																																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applies For Not Applicable																																																																									
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																										
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. I am familiar with, and accept the obligations of, registered agent.																																																																													
SIGNATURE: <u>Doreen Wallace</u> Doreen Wallace (Signature, typed or printed name of registered agent and fee if applicable. (Printed Name of Registered Agent) Date																																																																													
FILE NO. 0011 FEE IS \$50.00 After January 1, 2006, Fee will be \$100.00		In accordance with s. 607.193(2)(b), F.S., (the limited liability company did not receive the prior notice		Make check payable to Florida Department of State																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">8. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">9. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 10%; text-align: center;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">NAME</td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>GORM</td> <td></td> <td>STREET ADDRESS</td> <td>GAYLORD HOTELS, LLC</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ONE GAYLORD DR</td> <td></td> <td>CITY-ST-ZIP</td> <td>NASHVILLE, TN 37214</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						8. MANAGING MEMBERS/MANAGERS			9. ADDITIONS/CHANGES			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	GORM		STREET ADDRESS	GAYLORD HOTELS, LLC		CITY-ST-ZIP	ONE GAYLORD DR		CITY-ST-ZIP	NASHVILLE, TN 37214																																																	
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10. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																																																																													
SIGNATURE: <u>W. D. Todd</u> W. D. Todd VP & Secretary of Sales (Signature and typed or printed name of owner, managing member, manager, or authorized representative. Date																																																																													