2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# M02000003359

Entity Name: CHH TUCSON PARENT, LLC

Current Principal Place of Business:

420 S. ORANGE AVENUE
STE 700
ORLANDO, FL 32801

New Principal Place of Business:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

Current Mailing Address:

P.O. BOX 226
ORLANDO, FL 32802

New Mailing Address:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

FEI Number: 41-2071711 **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:

THOMAS, STEPHANIE J
420 S. ORANGE AVENUE
STE 700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARLA LOHI 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SENEFF, JAMES M JR
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR ( ) Delete
Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Delete
Name: WONG, TONY
Address: 114 WEST 47TH STREET, SUITE 1715
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BENNETT, MONTGOMERY J
Address: 14185 DALLAS PARKWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75254

Title: MGR (X) Change ( ) Addition
Name: BROOKS, DAVID A
Address: 14185 DALLAS PARKWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75254

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

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: DAVID A. BROOKS MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date