

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002164

FILED
Feb 01, 2010
Secretary of State

Entity Name: FELCOR/JPM BOCA RATON HOTEL, L.L.C.

Current Principal Place of Business:

545 EAST JOHN CARPENTER FREEWAY, STE. 1300
IRVING, TX 75062

New Principal Place of Business:

Current Mailing Address:

545 EAST JOHN CARPENTER FREEWAY, STE. 1300
IRVING, TX 75062

New Mailing Address:

FEI Number: 20-0067256 **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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, RICHARD A
Address: 545 EAST JOHN CARPENTER FREEWAY, STE. 1300
City-St-Zip: IRVING, TX 75062

Title: MGR
Name: YELLEN, JONATHAN H
Address: 545 EAST JOHN CARPENTER FREEWAY, STE. 1300
City-St-Zip: IRVING, TX 75062

Title: MGR
Name: WELCH, ANDREW J
Address: 545 EAST JOHN CARPENTER FREEWAY, STE. 1300
City-St-Zip: IRVING, TX 75062

Title: MGR
Name: MUNDY, LARRY J
Address: 545 EAST JOHN CARPENTER FREEWAY, STE. 1300
City-St-Zip: IRVING, TX 75062

Title: MGR
Name: NYE, CHARLES N
Address: 545 EAST JOHN CARPENTER FREEWAY, STE. 1300
City-St-Zip: IRVING, TX 75062

Title: MGR
Name: NAVITSKAS, ALLISON S
Address: 545 EAST JOHN CARPENTER FREEWAY, STE. 1300
City-St-Zip: IRVING, TX 75062

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: JONATHAN H. YELLEN

MGR

02/01/2010

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