

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001324

Entity Name: HOF-SOUTH BEACH LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

C/O HUDSON REALTY CAPITAL
250 PARK AVE SOUTH 3RD FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

C/O HUDSON REALTY CAPITAL
250 PARK AVE SOUTH 3RD FLOOR
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 20-2973674 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MICHAEL J ARMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUDSON OPPORTUNITY FUND I LLC
Address: 250 PARK AVE SOUTH 3RD FLOOR
City-St-Zip: NEW YORK, NY 10003

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 J ARMAN

MGR

02/25/2010

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