

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001960

FILED
Oct 15, 2008
Secretary of State

Entity Name: ORLANDO SUN RESORT & SPA, LLC

Current Principal Place of Business:

6375 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

C/O MR. MORRIS MOINIAN
380 MADISON AVENUE
NEW YORK, NY 10017

New Mailing Address:

6375 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

FEI Number: 81-0650070 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CHRISTIAN EUBANKS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: MOINIAN, MORRIS MR
Address: 380 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: MOINIAN, JOSEPH
Address: 380 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

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

Title: MGR () Delete
Name: MOINIAN, DAVID
Address: 380 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LEE HUE, DESMOND M MR
Address: 6375 W. IRLO BRONSON MEM. HWY
City-St-Zip: KISSIMMEE, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WATSON, ROBERT J MR
Address: 6375 W. IRLO BRONSON MEM. HWY
City-St-Zip: KISSIMMEE, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MACRAE, DAVID W MR
Address: 1101 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: DESMOND M. LEE HUE

MGR

10/15/2008

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