

M04 000003363



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

SOUTH BEACH HOTEL INVESTORS, L.L.C.
222 MERRILL STREET, SUITE 100
BIRMINGHAM, MI 48009-6147

000133770720

SUBJECT: SOUTH BEACH HOTEL INVESTORS, L.L.C.
Ref. Number: M04000003363

Our records indicate the registered agent for the above named limited liability company resigned on March 4, 2008 and that this limited liability company currently does not have a registered agent designated.

Pursuant to Florida Statutes 608, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign limited liability company authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named limited liability company's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 708A00013772

REVOKED
JLG
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2008

SOUTH BEACH HOTEL INVESTORS, L.L.C.
222 MERRILL STREET, SUITE 100
BIRMINGHAM, MI 48009-6147

SUBJECT: SOUTH BEACH HOTEL INVESTORS, L.L.C.

Document #: M04000003363

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 808A00039633

State of Florida



Department of State

CERTIFICATE OF REVOCATION

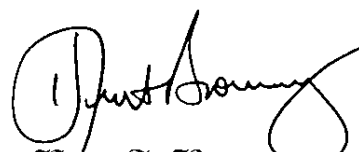
The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for SOUTH BEACH HOTEL INVESTORS, L.L.C., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of July 3, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is M04000003363.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of July, 2008



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State