

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001043

FILED
Apr 30, 2012
Secretary of State

Entity Name: W2005 WYN HOTELS GENPAR, L.L.C.

Current Principal Place of Business:

% INVESTMENT TAX GROUP
180 MAIDEN LANE - 40TH FLOOR
NEW YORK, NY 10038 US

New Principal Place of Business:

C/O INVESTCORP
280 PARK AVENUE, 36TH FL
NEW YORK, NY 10017 US

Current Mailing Address:

% INVESTMENT TAX GROUP
180 MAIDEN LANE - 40TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

C/O INVESTCORP
280 PARK AVENUE, 36TH FL
NEW YORK, NY 10017 US

FEI Number: 20-2337538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: W2005 WYN SENIOR MEZZ, LLC
Address: C/O INVESTORP, 280 PARK AV, 36TH FL
City-St-Zip: NEW YORK, NY 10017 US

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: F JONATHAN DRACOS

PRES

04/30/2012

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