

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000004639

FILED
Sep 25, 2006
Secretary of State

Entity Name: SOHO HOUSE BEACH HOUSE, LLC

Current Principal Place of Business:

150 WEST FLAGLER STREET, SUITE 2200
ATTN: GEORGE L. KOVAC
MIAMI, FL 33130

New Principal Place of Business:

4385 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

150 WEST FLAGLER STREET, SUITE 2200
ATTN: GEORGE L. KOVAC
MIAMI, FL 33130

New Mailing Address:

25 NINTH AVENUE
2ND FLOOR
NEW YORK, NY 10014

FEI Number: 20-4888034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KOVAC, GEORGE L
150 WEST FLAGLER STREET, SUITE 2200
STEARNS WEAVER MILLER WEISSLER ALHADEFF
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GREENBERG TRAUIG PA
450 SOUTH ORANGE AVENUE
SUITE 650 (32801) P O BOX 4923
ORLANDO, FL 32802 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: ALBERTO J MORALES

09/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOHO HOUSE, LLC,
Address: 305 BATEMAN STREET
City-St-Zip: LONDON W1D4AG UNITED KINGDOM,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOHO HOUSE LLC,
Address: 25 NINTH AVENUE
City-St-Zip: NEW YORK, NY 10014

I hereby certify that the information supplied with this filing does not qualify for the 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: JAKE NASH

VP

09/25/2006

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