

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000004727

FILED
Oct 06, 2009
Secretary of State

Entity Name: BETSY ROSS OWNER, LLC

Current Principal Place of Business:

1841 BROADWAY, SUITE 1009
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

1841 BROADWAY, SUITE 1009
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 20-3350337 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: DEBORA LYTLE-CONTROLLER FORTHE BETSY HOTEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BETSY ROSS OWNER HOLDING, LLC
Address: 1841 BROADWAY, SUITE 1009
City-St-Zip: NEW YORK, NY 10023

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

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: DEBORA LYTLE-CONTROLLER FORTHE BETSY HOTEL MGRM 10/06/2009

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