

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000004727

Entity Name: BETSY ROSS OWNER, LLC

FILED
Oct 21, 2011
Secretary of State

Current Principal Place of Business:

% JONATHAN PLATZIK
1841 BROADWAY, STE. 800
NEW YORK, NY 10023

New Principal Place of Business:

% JONATHAN PLUTZIK
1841 BROADWAY, STE. 800
NEW YORK, NY 10023

Current Mailing Address:

% JONATHAN PLATZIK
1841 BROADWAY, STE. 800
NEW YORK, NY 10023

New Mailing Address:

CONTROLLER - THE BETSY HOTEL
1440 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-3350337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LEHMAN, JEFFREY
1440 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: JEFFREY LEHMAN

10/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JONATHAN PLUTZIK

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10/21/2011

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