

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M07000004116

Entity Name: JAX-BAY HOTEL LLC

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16600 SPRAGUE RD SUITE 455  
MIDDLEBURG HEIGHTS, OH 44130

**New Principal Place of Business:**

7261 ENGLE ROAD  
306  
MIDDLEBURG HEIGHTS, OH 44130

**Current Mailing Address:**

16600 SPRAGUE RD SUITE 455  
MIDDLEBURG HEIGHTS, OH 44130

**New Mailing Address:**

7261 ENGLE ROAD  
306  
MIDDLEBURG HEIGHTS, OH 44130

FEI Number: 20-3254931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MADIGAN, KIMBERLY  
8127 POINT MEADOWS DRIVE  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

WRIGHT, KELLEY  
8127 POINT MEADOWS DRIVE  
JACKSONVILLE, FL 32256 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: KELLEY WRIGHT

02/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GERISH, JAMES R  
Address: 7261 ENGLE ROAD, SUITE 306  
City-St-Zip: MIDDLEBURG HEIGHTS, OH 44130

Title: MGR  
Name: CHERNETT, ROBERT  
Address: 1301 EAST 9TH ST. TOWER AT ERIE VIEW  
City-St-Zip: CLEVELAND, OH 44114

Title: MGR  
Name: RITLEY, ROGER  
Address: 23875 COMMERCE PAK RD  
City-St-Zip: BEACHWOOD, OH 44122

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: JAMES R. GERISH

MGR

02/02/2011

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