M08 00002075

Florida Department of State
Division of Corporations
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(((H09000058538 3)))

H09000058538ABC5

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800)906-9220
Fax Number : (800)906-9880

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REGISTERED AGENT CHANGE

CH HOTEL, LLC

Certificate of Status	0
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T. CLINE
MAR 16 2009
EXAMINER

(H09000058538 3)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CH HOTEL, LLC

2. (a) Principal office address of limited liability company: c/o PERETZ, 303 SOUTH BROADWAY
SUITE 105
TARRYTOWN, NY 10591
(Note: ***MUST BE STREET ADDRESS***)

(b) Mailing address of limited liability company: c/o PERETZ, 303 SOUTH BROADWAY
SUITE 105
TARRYTOWN, NY 10591
(Note: ***MAY BE POST OFFICE BOX***)

05-01-2008
3. Date of filing/registration in Florida

M08000002075
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CORPORATION SERVICE COMPANY

Registered Office Address: 1201 HAYS STREET
TALLAHASSEE, FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: REGISTERED AGENT SOLUTIONS, INC.

NEW Registered Office Address: 165 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301
(MUST BE FLORIDA STREET ADDRESS)

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

SAL ABECASIS, AUTHORIZED PERSON
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)