

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002378

FILED
Nov 14, 2010
Secretary of State

Entity Name: GROVE HOTEL PARTNERS LLC

Current Principal Place of Business:

77 PARK AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

4 GROVE ISLE DR
MIAMI, FL 33133 US

Current Mailing Address:

77 PARK AVENUE
NEW YORK, NY 10016

New Mailing Address:

4 GROVE ISLE DR
MIAMI, FL 33133 US

FEI Number: 26-2644549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MORGAN, TINA J
4 GROVE ISLE DR
MIAMI, FL 33133 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: TINA J MORGAN

11/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CULLEN, JOHN W IV
Address: 39 BAY DR
City-St-Zip: ANNAPOLIS, MD 21403 US

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: TINA J MORGAN

RA

11/14/2010

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