

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000001136

FILED
Oct 14, 2013
Secretary of State

Entity Name: BRITTON HILL PARTNERS, LLC

Current Principal Place of Business:

BILTMORE HOTEL AND CONFERENCE CTR
1200 ANASTASIA AVE., STE. 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

BILTMORE HOTEL AND CONFERENCE CTR
1200 ANASTASIA AVE., STE. 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1763964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RAQUEL A
200 S. BISCAYNE BLVD., SUITE 3130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: RAQUEL A. RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUSH, JOHN E
Address: 1200 ANASTASIA AVENUE, #500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BAJPAI, AMAR
Address: 1200 ANASTASIA AVENUE, #500
City-St-Zip: CORAL GABLES, FL 33134

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: AMAR BAJPAI

MGR

10/14/2013

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