

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000005646

FILED
Dec 13, 2012
Secretary of State

Entity Name: S2 TALLAHASSEE HOTEL OWNER LLC

Current Principal Place of Business:

450 PARK AVENUE, FOURTH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

450 PARK AVENUE, FOURTH FLOOR
NEW YORK, NY 10022

New Mailing Address:

622 THIRD AVENUE, 33RD FLOOR FLOOR
NEW YORK, NY 10022

FEI Number: 30-0708290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KRISTEN RAHM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: S2 OWNER JV LLC
Address: 450 PARK AVENUE, FOURTH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: NEIL H. KOENIG

CFO

12/13/2012

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