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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #M14000001255

1. Limited Liability Company Name
Beach House Owner, LLC

CR2E041 (1 14)

2. Principal Office Address	3. Mailing Office Address
515 West 20th Street	515 West 20th Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: New York, NY	City & State: New York, NY
Zip: 10011 Country: USA	Zip: 10011 Country: USA

4. State Country of Formation: Delaware

5. Date Organized or Qualified To Do Business in Florida: February 24, 2014

FEI Number:

6. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City: Plantation FL 33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.

Signature of Registered Agent: Renee R. Flax Date: 10/26/16

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Authorized Representatives/Managers

Titles	Name of Authorized Representatives/ Managers	Street Address of Each Authorized Representative/ Manager	City / State / Zip
P	Nicholas Jones	515 West 20th Street	New York, NY 10011
CFOT	Guy Williams	515 West 20th Street	New York, NY 10011
S	Greg Lovett	515 West 20th Street	New York, NY 10011

11. E-mail Address: Greglovett@sohohouse.com
(To be used for future annual report notifications)

12. I certify that I am an authorized representative/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 605, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath; I am aware that false information submitted to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.

Signature of Authorized Representative/Manager: Date: 10/26/16 Daytime Phone #: (347) 266-2685

Typed or printed name of signing Authorized Representative/Manager: Greg Lovett

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RE 10/27/16

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LIMITED LIABILITY REINSTATEMENT

BEACH HOUSE OWNER, LLC

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