

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000873

FILED
May 18, 2011
Secretary of State

Entity Name: ST. JOHNS BLUFF LODGING, LLC

Current Principal Place of Business:

3726 SW 40TH BLVD
GAINESVILLE, FL 32608

New Principal Place of Business:

1368 TURNER CHURCH ROAD
ENIGMA, GA 31749

Current Mailing Address:

2839 PACES FERRY ROAD, SUITE 560
ATLANTA, GA 30339

New Mailing Address:

P.O. BOX 340
ENIGMA, GA 31749

FEI Number: 58-2374196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CABOT LODGE
2726 SW 40TH BLVD
GAINESVILLE, FL 32608 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: WILLIAM D. BOWEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWEN, WILLIAM D
Address: 1368 TURNER CHURCH ROAD
City-St-Zip: ENIGMA, GA 31749

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: WILLIAM D. BOWEN

MR.

05/18/2011

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