~2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State **DOCUMENT #** M9900000086 1. Entity Name 05-06-2002 90188 018 ****50.00 ORLANDO HOTEL INVESTORS, LLC Principal Place of Business Mailing Address 13 CORPORATE SQUARE, SUITE 250 13 CORPORATE SQUARE, SUITE 250 ATLANTA GA 30329 ATLANTA GA 30329 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2440565 Not Applicable Zip Country Zip Country \$5.00 Additional 5: Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR PRESIDENT Delete TITLE Addition ☐ Change NAME CONSTELLATION ORLANDO HOLDINGS, LLC MIKE LEVEN NAME STREET ADDRESS 13 CORPORATE SQUARE, SUITE 250 STREET ADDRESS 13 CORPORATE SQ. SUITE 250 CITY-ST-ZIP CITY-ST-ZIP <u>Atlanta ga 30329</u> ATL-GA 30329 TITLE Delete VICE PRES., GENERAL COUNSEL TITLE ☐ Change Addition | NAME STEPHEN D. ARONSON NAME STREET ADDRESS STREET ADDRESS 13 CORPORATE SQ. SVITE 250 CITY-ST-7IP CITY-ST-ZIP A76-68-30-229-T/T/F □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITI F

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

☐ Change

Addition

FILED