

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAR 10 AM 9:20

SECRETARY OF STATE -
TALLAHASSEE, FLORIDA

DOCUMENT # M99000000340

1. Limited Liability Company's Name

Resort Management, LLC., d/b/a Boardwalk Mangement,
LLC.

2. Principal Office Address

1150 First Ave.

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Suite 900

Suite, Apt. #, etc.

City & State

King of Prussia, PA

City & State

Zip

19406

Country

Zip

Country

4. State/Country of Formation

Delaware

5. Date Organized or Qualified
To Do Business in Florida

2/19/1999

6. FEI Number

232971532

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Rd.

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent*Korri A. Behler*

KORRI A. BEHLER

REGISTERED AGENT MUST SIGN

Special Assistant Secretary

Date 2/27/03

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Pres	Anthony H. N. Schnelling	747 Third Ave., Suite 20-A	NY., NY.
VP	Dean Vomero	1150 First Ave., Suite 900	King of Prussia, PA

REINSTATEMENT 2000-2003

BKC

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, 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 608.406, 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.

Signature of
Managing Member/Manager*Dean Vomero*

Date 3/5/03

Daytime Phone# 610-992-0100

Typed or printed name of signing Managing Member/Manager Dean Vomero, VP

CR2E041 (10/02)