2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M9900000359 1. Entity Name 00 JUL 20 PM 4: 05 SUN SUITES HOLDINGS II. L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4770 SOUTH ATLANTA ROAD 4770 SOUTH ATLANTA ROAD SMYRNA GA 30080 SMYRNA GA 30080 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 58-2442608 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -07/25/00--01082--005 FILE NOW!!! FEE IS \$50.00 *****50.00 *****50.00 Make Check Payable to Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE ☐ Change ☐ Addition MGR ☐ Delete NAME HENRITZE, ROBERT M NAME STREET ADDRESS STREET ADDRESS 4770 SOUTH ATLANTA ROAD CITY-ST-7IP CITY-ST-ZIP SMYRNA GA 30080 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME CARLEY, C. DAVID III NAME STREET ADDRESS STREET ADDRESS 4770 SOUTH ATLANTA ROAD CITY-ST-ZIP CITY-ST-ZIP SMYRNA GA 30080 Change ☐ Addition ☐ Delete TITLE MGR NAME NAME SHEA, MICHAEL D STREET ADDRESS STREET ADDRESS 4770 SOUTH ATLANTA ROAD CITY-ST-ZIP CITY-ST-ZIP SMYRNA GA 30080 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 👡 ■ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE:

Date Daytime Phone #

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