2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 11, 2001 08:00 AM M99000000359 DOCUMENT # 1. Entity Name **Secretary of State** SUN SUITES HOLDINGS II, L.L.C. Principal Place of Business Mailing Address 4770 SOUTH ATLANTA ROAD 4770 SOUTH ATLANTA ROAD SMYRNA SMYRNA 30080 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 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 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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. 4476190000208682 01/11/2001 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 MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES CR2E083 (11/00) TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME SHEA MICHAEL D NAME STREET ADDRESS 4770 SOUTH ATLANTA ROAD STREET ADDRESS CITY-ST-ZIP SMYRNA GA 30080 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CARLEY C. DAVID NAME STREET ADDRESS 4770 SOUTH ATLANTA ROAD STREET ADDRESS CITY-ST-ZIP GA 30080 CITY-ST-ZIP SMYRNA TITLE MGR ☐ Delete TITLE Change ■ Addition NAME HENRITZE ROBERT NAME STREET ADDRESS 4770 SOUTH ATLANTA ROAD STREET ADDRESS CITY-ST-ZIP SMYRNA GA 30080 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

01/11/2001

Daytime Phone #

Henritze, Robert M.

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