

**2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M16000009100

Entity Name: SOHO OCEAN RESORT OWNER LLC

Current Principal Place of Business:

306 SOUTH HENRY STREET
SUITE 100
WILLIAMSBURG, VA 23185

Current Mailing Address:

306 SOUTH HENRY STREET
SUITE 100
WILLIAMSBURG, VA 23185 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name SOTHERLY HOTELS LP
Address 306 SOUTH HENRY STREET
SUITE 100
City-State-Zip: WILLIAMSBURG VA 23185

Title MANAGER
Name FOLSOM, DAVID R
Address 410 W FRANCIS STREET
City-State-Zip: WILLIAMSBURG VA 23185

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID R. FOLSOM

MANAGER

10/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date