

THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

January 20, 2012

BEACH RESORT PROPERTIES, LLC 3934 HICKORY HILL DRIVE SOMERSET KY 42503

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **BEACH RESORT PROPERTIES**, **LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Jessica Martin, Revenue Auditor Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7311 FAX# 502-564-0058

Kentucky Secretary of State organization number 0600213

