LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: OZRE LODGING I, LLC

Company ID: 0610225 State of origin: Delaware

Formation date: 4/5/2005 12:00:00 AM **Date filed:** 3/11/2010 3:16:36 PM

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Principal Office

9 WEST 57TH STREET 39TH FLOOR NEW YORK, NY 10019

Registered Agent Name/Address

NATIIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Member DENNIS HOWARTH 400 W MARKET ST STE 1300LOU KY 40202

Member DANIEL S OCH 9 W 57TH ST 39TH FLNY NY 10019 Member STEVEN E ORBUCH 9 W 57TH ST 39TH FLNY NY 10019

Signatures

Signature Steven E Orbuch
Title President