

MI8000003335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

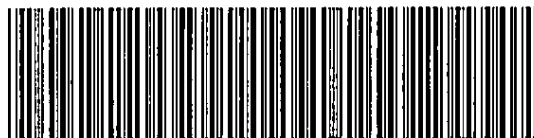
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 MAY 16 AM 10:45
CLERK OF STATE
TALLAHASSEE, FLORIDA
MAY 16 PM 4:22

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MAY 17 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 210557 7151027
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : May 16, 2018
ORDER TIME : 3:18 PM
ORDER NO. : 210557-010
CUSTOMER NO: 7151027

FOREIGN FILINGS

NAME: WOMENS CLUB HOLDINGS, LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Womens Club Holdings, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emma Y. Barnett
Name of Person

Womens Club Holdings, LLC c/o The Madison Square Garden Company
Firm/Company

2 Penn Plaza
Address

New York, NY 10121
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emma Y. Barnett at (212) 465-6761
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Womens Club Holdings, LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

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2018 MAY 16 AM 10:45

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2. The Florida document number of this limited liability company is: M18000003335

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 6, 2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: (must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

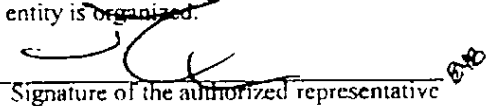
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Co-President	<u>Marc Packer</u>	<u>1350 Avenue of the Americas</u>	<input type="checkbox"/> Add
		<u>New York, NY 10019</u>	<input checked="" type="checkbox"/> Remove
Co-President	<u>Richard Wolf</u>	<u>1350 Avenue of the Americas</u>	<input type="checkbox"/> Add
		<u>New York, NY 10019</u>	<input checked="" type="checkbox"/> Remove
Co-President	<u>Noah Tepperberg</u>	<u>1350 Avenue of the Americas</u>	<input type="checkbox"/> Add
		<u>New York, NY 10019</u>	<input checked="" type="checkbox"/> Remove
Co-President	<u>Jason Strauss</u>	<u>c/o TAO Group, 1350 Avenue of the Americas</u>	<input type="checkbox"/> Add
		<u>New York, NY 10019</u>	<input checked="" type="checkbox"/> Remove
	<u>SEE ATTACHMENT A</u>	<u>SEE ATTACHMENT A</u>	<input type="checkbox"/> Add
		<u>SEE ATTACHMENT A</u>	<input type="checkbox"/> Remove

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NEW YORK COUNTY CLERK
100 WALL STREET, 8TH FLOOR
NEW YORK, NY 10038

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative

Marc Packer

 Typed or printed name of signee

ATTACHMENT A
TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA
OF
WOMENS CLUB HOLDINGS, LLC

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Miami Hospitality Operating Group	c/o Marc Packer 1350 Avenue of the Americas New York, NY 10019	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Member	Groot Women's Club LLC	c/o David Grutman 1680 Meridian Avenue, Suite 303 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 16 AM 10:45

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