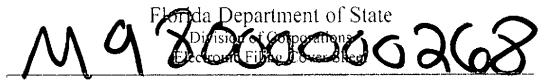
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## LLC REGISTERED AGENT CHANGE MORGANS HOTEL GROUP MANAGEMENT LLC

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To: +18506176383 Page: 4 of 4 2021-11-17 14:24:46 CST 16144554862 From: James Tanks III

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

L. N	ame of the limited liability company: Morgans Hotel G	roup Management LL	C
2. (a)	92.7 Aldon Davo Royady Hills, CA 06210	(b)	Mailing address of limited liability company:  (Note: MAYBE POST OFFICE BOX)
ä,	3/20/1998  Date of filing/registration in Florida		Document number
5. (a)			_
	Registered Agent and Registered Office shown on the records of t 1201 Hays St	the Florida Dept of Stat	2021 SEC; TAL
	Registered Office Address (MUST BE FLORIDA STREET A	(DDRESS)	PIL 2021 NOV 17 SECNELLA HASS
	Tallahassee, F1.	32301	e Figure
(Ե)	C T Corporation System		D 9:56
(-7	Enter name of NEW Registered Agent and/or NEW Registered	Office address	<b>3</b>
	NEW Registered Office Address:	1-1-1-17	-
	1200 South Pine Island Road		-
	Plantation FL.	33324	_
the cha agent was we	imited liability company is not organized under the law inge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited lia ere authorized by an affurnative vote of the members of icles prorganization or the operating agreement of the	the registered office bility company, it is f the limited liability	e and the business office of the registered s hereby confirmed that the change(s) y company or as otherwise provided in
•	ture of a member or authorized representative of a member		Printed or typed name of signee
provis. the obt to mer	by accept the appointment as registered agent and agri ions of all statutes relative to the proper and complete igations of my position as registered agent as provided ely reflect a change in the registered office address, I h In wrying of this change for Colporation System	ee to act in this cup performance of my I for in Chapter 602 Greby confirm that fred Youna	duties, and I am familiar with and accept 5, F.S. Or, if this document is being filed the limited liability company has been
	ie of Registered Agent ASSIS	tant Secre	etary