

m98000000268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025219781

12/03/03--01059--018 **\$5.00

BK

FILED
03 DEC -9 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 DEC -9 AM 11:56
MAIL ROOM
TALLAHASSEE, FLORIDA

CT CORPORATION

December 9, 2003

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
DEC - 9 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5993852 SO
Customer Reference 1: 498150-67
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Royalton Hotel Management LLC (DE)
Obtain Document - Misc - Obtain certified copy of name change amendment
Florida

Royalton Hotel Management LLC (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department
of State: Royalton Hotel Management LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 3/20/1998

03 DEC -9
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 3:58

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 11/12/2003
5. New name of the limited liability company: Morgans Hotel Group Management LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction:
9. Attached is an original certificate, 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]
Signature of a member or the authorized
representative of a member

IAN SCHROEDER
Typed or printed name of signee

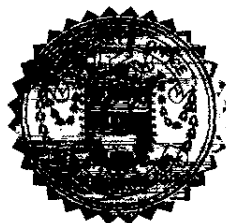
Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROYALTON HOTEL MANAGEMENT LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MORGANS HOTEL GROUP MANAGEMENT LLC", THE TWELFTH DAY OF NOVEMBER, A.D. 2003, AT 4:08 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2764282 8320

AUTHENTICATION: 2795158

030786880

DATE: 12-08-03