

F06000000 765

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000161966 3)))



H160001619663ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

16 JUL -5 PM 3:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
STARWOOD HOTELS & RESORTS MANAGEMENT COMPANY, INC.

RECEIVED

16 JUL -5 PM 3:41

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Please File First

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 05 2016
C McNAIR

7/5/2016 3:31:32 PM From: To: 8506176380(2/3)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUL -5 PM 3:57

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Starwood Hotels & Resorts Management Company, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Name of Person
CT Corporation System
Firm/Company
155 Federal Street, Suite 700
Address
Boston, MA 02110
City/State and Zip Code
ginger.sytsma@starwoodhotels.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person	at ()	Area Code	Daytime Telephone Number
------------------------	--------	-----------	--------------------------

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Starwood Hotels & Resorts Management Company, Inc.

(Name of Corporation)

F06000000765

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

16 JUL -5 PM 3:57
DIVISION OF CORPORATIONS
SECRETARY OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

One StarPoint

(Mailing Address)

Stamford, CT 06902

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Marshall J. Donat

(Typed or printed name of person signing)

June 30, 2016

(Date)

Vice President & Assistant Secretary

(Title of person signing)

FILING FEE \$35