

FD8 00000 2574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

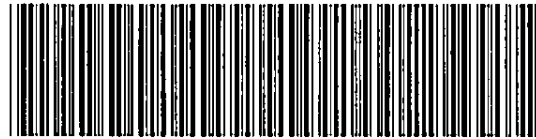
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Call 24/24

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 04/24/2024

Acc#I20160000072

en: c SW

Name:	W Hotel Management, Inc.
Document #:	
Order #:	15510834

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Updater _____
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Ref# _____

Amount: \$ 43.75

Thank you!

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000002574

(Document number of corporation (if known))

1. W HOTEL MANAGEMENT, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 06/09/2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEE ATTACHED			Add
			Remove
			Add
			Remove
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			Add
			Remove

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JED

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Sonia Greene

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

SONIA GREEN

(Typed or printed name of person signing)

VP & ASST. SECY.

(Title of person signing)

FILING FEE \$35.00

W HOTEL MANAGEMENT, INC. (F08000002574)
Officer and Director list - 04/22/2024

President/Director	WILLIAM P. BROWN 7750 WISCONSIN AVE. BETHESDA, MD 20814
Vice President/Asst. Secretary	MARGERY A. BRENMAN 7750 WISCONSIN AVE. BETHESDA, MD 20814
Vice President/Asst. Secretary	SONIA H. GREENE 7750 WISCONSIN AVE. BETHESDA, MD 20814
Asst. Treasurer	JEREMY K. ORDONE 7750 WISCONSIN AVE. BETHESDA, MD 20814
Treasurer	JENNIFER C. MASON 7750 WISCONSIN AVE. BETHESDA, MD 20814
Secretary	ANDREW P.C. WRIGHT 7750 WISCONSIN AVE. BETHESDA, MD 20814
Vice President, Assistant Secretary	ANNETTE L. LONDON 7750 WISCONSIN AVE. BETHESDA, MD 20814

Remove:

1) Bleakley, Courtney
Assistant Secretary
7750 Wisconsin Avenue
Bethesda, MD 20814

2) Boardman, David
VP
7750 Wisconsin Avenue
Bethesda, MD 20814

4) Carrick, Stephanie
Assistant Secretary, VP
7750 Wisconsin Avenue
Bethesda, MD 20814

5) Cullen, Michael E.
Assistant Secretary, Assistant Treasurer, VP
7750 Wisconsin Avenue
Bethesda, MD 20814

6) Dictor, Ron
Energy Director
7750 Wisconsin Avenue
Bethesda, MD 20814

7) Gould, Kimberly
Assistant Secretary
7750 Wisconsin Avenue
Bethesda, MD 20814

8) Grisius, Timothy J.
VP
7750 Wisconsin Avenue
Bethesda, MD 20814

9) Ingalls, Dorothy M.
VP
7750 Wisconsin Avenue
Bethesda, MD 20814

10) Jacobsohn, Dana
VP
7750 Wisconsin Avenue
Bethesda, MD 20814

11) Loehr, Paul
VP
7750 Wisconsin Avenue
Bethesda, MD 20814

12) Mastrapa, Hector

Assistant Secretary
7750 Wisconsin Avenue
Bethesda, MD 20814

13) McKinney, James O.
VP
7750 Wisconsin Avenue
Bethesda, MD 20814

14) Read, Cameron
Director, VP
7750 Wisconsin Avenue
Bethesda, MD 20814

15) Reiss, Rena Hozore
VP
7750 Wisconsin Avenue
Bethesda, MD 20814

16) Sexton, Lisa
VP
7750 Wisconsin Avenue
Bethesda, MD 20814

17) Silverman, Noah J.
VP
7750 Wisconsin Avenue
Bethesda, MD 20814

18) Valenti, Patrick
Assistant Secretary, VP
7750 Wisconsin Avenue
Bethesda, MD 20814

19) Wright, Andrew P.C.
VP, Secretary
7750 Wisconsin Avenue
Bethesda, MD 20814