F13000058871

(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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DIVISION OF CORPORATIONS

FOR AFF.

AUG 13 2013

R. WHITE

FILED
AUG 13 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 761578 4312639

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : August 13, 2013

ORDER TIME : 11:56 AM

ORDER NO. : 761578-020

CUSTOMER NO: 4312639

FOREIGN FILINGS

NAME: SONESTA INTERNATIONAL HOTELS CORPORATION

XX___ CORPORATE
_____ LIMITED PARTNERSHIP
_____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

FILED

AUG 13 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
   Sonesta International Hotels Corporation
2. This entity was authorized to transact business in Florida on February 28, 2012 and its Florida document number is F12000000887
3. This corporation was formed under the laws of Maryland
4. The name and address of each officer and/or director is as follows:

Title:	Name and Address
See Sheet Attached	

(Attach additional pages if necessary)

Signature of an officer or director

William J. Sheehan
Typed or printed name of person signing

Chairman, President and Chief Executive Officer
Title of person signing

FILING FEE $35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314

CR2E127 (8/08)

Sonesta International Hotels Corporation
Officer and Director List

Officers:

Name	Title	Address
William J. Sheehan	Chairman, President and Chief Executive Officer	Suite 270, Two Newton Place 255 Washington Street Newton, MA 02458
Carlos Flores	Executive Vice President	Suite 270, Two Newton Place 255 Washington Street Newton, MA 02458
Richard E. Pearl	Vice President, Chief Financial Officer and Treasurer	Suite 270, Two Newton Place 255 Washington Street Newton, MA 02458
Felix Madera	Executive Vice President, International	2889 McFarlane Road Coconut Grove, FL 33133
Jennifer B. Clark	Secretary	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458
Vern D. Larkin	Chief Compliance Officer	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458

Directors:

Name	Title	Address
William J. Sheehan	Director	Suite 270, Two Newton Place 255 Washington Street Newton, MA 02458
Adam D. Portnoy	Director	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458
Barry M. Portnoy	Director	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458
Jennifer B. Clark	Director	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458