Florida Department of State

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Corporate Filing Menu

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7-3-13

7/3/2013

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT:	SH Group Miami, Inc.
	Name of Corporation
DOCUMENT NUMBER:	. F13000001656
The enclosed Amendment and fee are	submitted for filing.
Please return all correspondence conce	arning this matter to the following:
Nate Richman	
Name of Contact Person	on
SH Group Mismi, Inc.	
Firm/Company	
591 West Putnam Avenue	
Address	
Greenwich, CT 06830	
City/State and Zip Co	ode
arichman@starwood.com	
B-mail address: (to be used for futur	e annual report notification)
For further information concerning thi	s matter, please call:
Nate Richman	203 422-7769 at (
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following a	smount:
\$43.75 Filing Fee \$43.75 Filing Certificate of	See a Section of Status Section of Status Section of Status Section of Status a Cortificate of Status
Mailing Address:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallabassee, FL 32314	2661 Executive Center Circle Tellahassee, Ff. 32301

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.)

(Document number of corporation (if known) SH Group Miami, Inc. (Name of corporation as it appears on the records of the Department of State) Delaware 3. April 16, 2013 (Incorporated under laws of) SECTION II (4-7 GOMPLETE 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. If the South Beach, Inc. (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 jurisdiction. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more the having custoffy of corporate records in the jurisdiction under the laws of which it is incorporated.		BECTION I (1-3 must be compl.	rted)	€ 0, 5 .
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8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more the 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other officinating custofy of corporate records in the jurisdiction under the laws of which it is incorporated.		(New jurisdiction)		
			ng the amendment, aut State, by the Secretary laws of which it is inc	henticated not more than of State or other official orporated.
(Signature to a litrector, president of other officer- if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	of a receiver or other court appointed fid	r omocr-11 in the hands uclary, by that fiduciary)		
Scott Rohm President			<u></u>	
(Typed or printed name of person signing) (Title of person signing)	(Typod or printed name of person sig	ming)	(Title of person s	gring)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SH GROUP MIAMI, INC.", CHANGING ITS NAME FROM "SH GROUP MIAMI, INC." TO "I HOTEL SOUTH BEACH, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2013, AT 1:27 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORMARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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AUTHENTY CATION: 0560220

DATE: 07-02-13