

FIS 000 00 1281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

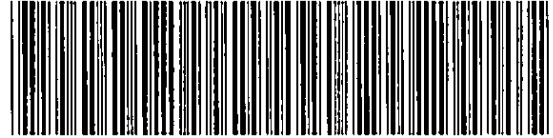
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800431019578

FILED  
2024 JUN -7 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED  
2024 JUN -7 PM 1:12  
TALLAHASSEE, FL



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations

From: Amanda Miller

Ext:

Date: 06/06/24

Order #: 1526806-2

Re: Key Biscayne Hotel Operator, Inc.

Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Withdrawal

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:

120000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

FILED  
2024 JUN -7 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Key Biscayne Hotel Operator, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F15000001281

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. Simms

(Name of Person)

Brookfield

(Firm/Company)

655 New York Avenue, Suite 800

(Address)

New York, NY 20001

(City/State and Zip code)

FILED  
2024 JUN -7 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FL

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

Key Biscayne Hotel Operator, Inc.

(Name of Corporation)

F15000001281

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

250 Vesey Street, 15th Floor

(Mailing Address)

New York, NY 10281

(City/ State /Zip)

FILED  
2024 JUN -7 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

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

5/31/2024

(Date)

Collette Simms

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**