

***2nd attempt;
please honor original
submission date of 12/22/23

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

***2nd attempt;
please honor original
submission date of 12/22/23

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.

((H23000435813 3)))



H230004358133ABC

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 : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORPHOUSING GROUP INC.**

***2nd attempt;
please honor original
submission date of 12/22/23

Certificate of Status	0
Certified Copy	1
Page Count	15
Estimated Charge	\$43.75

***2nd attempt;
please honor original
submission date of 12/22/23

J. HORNE

JAN - 3 2023

COVER LETTER

H23000435813

TO: Amendment Section Division of Corporations

SUBJECT: CORPHOUSING GROUP INC.

Name of Corporation

DOCUMENT NUMBER: F22000005891

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Casey Shaw

Name of Contact Person

Hunton Andrews Kurth LLP

Firm/Company

600 Travis, Suite 4200

Address

Houston, TX 77002-2929

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Casey Shaw

Name of Contact Person

at (713)

220 3718

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☒ \$43.75 Filing Fee &
Certified Copy☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy**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

H23000435813

H23000435813

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)

F22000005891

(Document number of corporation (if known))

1. CORPHOUSING GROUP INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 09/19/2022
(Incorporated under laws of) (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? 11/01/2022
5. LuxUrban Hotels 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 period of duration.

N/A

(New duration)

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

N/A

(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 N/A

(Florida street address)

New Registered Office Address: N/A, 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

H23000435813

H23000435813

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>
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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.



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

Jimmie Chatmon

(Typed or printed name of person signing)

COO

(Title of person signing)

FILING FEE \$35.00

H23000435813

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "LUXURBAN HOTELS INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2017, AT 2:44 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "CORPHOUSING LLC" TO "CORPHOUSING GROUP INC.", FILED THE FOURTH DAY OF JANUARY, A.D. 2022, AT 3:45 O'CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF JANUARY, A.D. 2022, AT 3:45 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FOURTH DAY OF APRIL, A.D. 2022, AT 6:15 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CORPHOUSING GROUP INC." TO "LUXURBAN HOTELS INC.", FILED THE FIRST DAY OF NOVEMBER, A.D. 2022, AT 12:02 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

6590567 8100H
SR# 20233818182

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204451341
Date: 10-25-23

H23000435813

H23000435813

Delaware

The First State

Page 2

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "LUXURBAN HOTELS INC.".*



6590567 8100H
SR# 20233818182

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204451341
Date: 10-25-23

H23000435813

H23000435813

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:44 PM 10/24/2017
FILED 02:44 PM 10/24/2017
SB 20176761972 - File Number 6596567

CERTIFICATE OF FORMATION
OF
LIMITED LIABILITY COMPANY

FIRST: The name of the limited liability company is CorpHousing LLC.

SECOND: The address of its registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, DE 19808. The name of its Registered Agent at such address is The Company Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation on this 24th day of October, 2017.

The Company Corporation, Organizer

BY: *Brittany Anderson*

NAME: Brittany Anderson
Assistant Secretary

H23000435813

H23000435813

State of Delaware
Secretary of State
Division of Corporations
Delivered 8:45 PM 01/04/2022
FILED 8:45 PM 01/04/2022
63 20220016558 - File Number 6590567

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the Limited Liability Company first formed is 10/24/2017.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is CorpHousing LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is CorpHousing Group Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 30th day of December, A.D. 2021.

By: Brian Ferdinand

Name: Brian Ferdinand
Print or Type

Title: CEO and Chairman
Print or Type

H23000435813