

L24000323189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

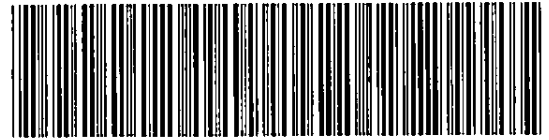
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
2024 DEC -9 AM 8:42
TALLAHASSEE, FLORIDA

2024 DEC -9 PM 3:30
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 12/09/24
Order #: 1720201-1
Re: Miami Wh Hotel, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

A handwritten signature in cursive script, appearing to read "Shauna Godbolt", is written in black ink.

Enclosed please find:

Amount to be deducted from our State Account: \$25.0 - FL State Account Number:
I20000000195

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.

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: MIAMI WH HOTEL, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mariana Lopes Marangoni

Name of Person

RC Law LLP

Firm/Company

1101 Brickell Ave Suite N 1400

Address

Miami, Florida 33131

City/State and Zip Code

mariana.marangoni@relawus.com

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

For further information concerning this matter, please call:

Mariana Lopes Marangoni

786
at ()

786-598-8007

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

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

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(Name of the Limited Liability Company as it now appears on our records,
(A Florida Limited Liability Company))

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	AMANCIO LOPEZ SEIJAS	1101 BRICKELL AVENUE, STE. N1400	☒ Add
		MIAMI, FL 33131	☐ Remove
			☐ Change
MGR	PATRICIA CEREIJO	1101 BRICKELL AVENUE, STE. N1400	☐ Add
		MIAMI, FL 33131	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Add
			☐ Remove
			☐ Change

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JAIL
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

F I L E D

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated December 4th

2024

Amancio López Seijas, President of Hotusa Group Hospitality Holdings, Inc., Sole Member

Typed or printed name of signee

AMEND-21161