

M04000004953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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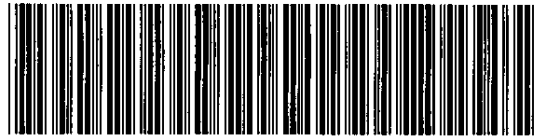
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kimpton Group Holding LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nir E. Margalit
(Name of Person)

Kimpton Group Holding LLC
(Firm/Company)

222 Kearny Street, Suite 200
(Address)

San Francisco, CA 94108
(City/State and Zip Code)

For further information concerning this matter, please call:

Nir E. Margalit at (415) 733-9602
(Name of Person) (Area Code and Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Kimpton Group Holding LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 11/12/04
and its Florida document/registration number is MO4000004953
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Please see the attached.

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Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

**Affidavit by Foreign Limited Liability Company
To Change Manager(s) or Managing Members(s)**

**Kimpton Group Holding LLC
M04000004953**

MGR	Michael Depatie 222 Kearny Street, Suite 200 San Francisco, CA 94108
MGR	Niki Leondakis 222 Kearny Street, Suite 200 San Francisco, CA 94108
MGR	Joseph Long 222 Kearny Street, Suite 200 San Francisco, CA 94108
MGR	Greg Wolkom 222 Kearny Street, Suite 200 San Francisco, CA 94108
MGR	Nir Margalit 222 Kearny Street, Suite 200 San Francisco, CA 94108

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