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STEARNS WEAVER MILLER

Division of Corporations

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From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
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FOREIGN LIMITED LIABILITY COMPANY

Soho House Beach House, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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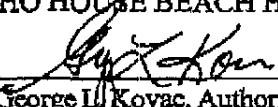
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the limited liability company: Soho House Beach House, LLC
2. Jurisdiction under the law of which the foreign limited liability company was formed: Delaware
3. Federal identification number: Applied for.
4. Date of organization: July 21, 2005.
5. Duration: perpetual
6. The limited liability company will commence transacting business upon the filing of this Application with the Florida Department of State.
7. Street address of the limited liability company's principal office: c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 150 West Flagler Street, Suite 2200, Miami, Florida 33130, Attention: George L. Kovac, Esq.
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business address of the managing member are as follows: Soho House, LLC, a Delaware limited liability company, 3-5 Bateman Street, London W1D 4AG, United Kingdom.
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Any all lawful business for which limited liability company may be organized in the State of Florida.

SOHO HOUSE BEACH HOUSE, LLC
By: 
George L. Kovac, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is Soho House Beach House, LLC.
2. The name and the Florida street address of the registered agent and office are:

George L. Kovac
Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
150 West Flagler Street, Suite 2200
Miami, Florida 33130

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provide for in Chapter 608, Florida Statutes.


George L. Kovac, Registered Agent

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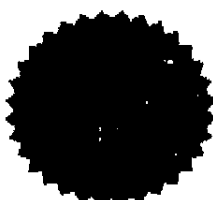
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOHO HOUSE BEACH HOUSE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2005.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4036681

DATE: 07-21-05

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