

1105000004639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

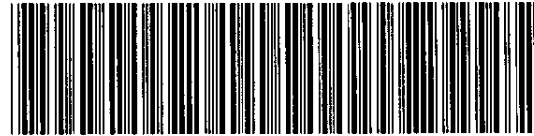
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 JUN -5 P 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 08 2015
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COVER LETTER

6/4/15

TO: Registration Section
Division of Corporations

SUBJECT: Soho House Beach House, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol A. Simler

Name of Person

Withers Bergman LLP

Firm/Company

157 Church St., 12th Fl.

Address

New Haven, CT 06510

City/State and Zip Code

carol.simler@withersworldwide.com

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

For further information concerning this matter, please call:

Carol A. Simler

Name of Person

at 203 974-0321

Area Code & 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 Filing Fee &
Certified Copy

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Soho House Beach House, LLC
2. The Florida document number of this limited liability company is: M05000004639
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: August 19, 2005

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida
City

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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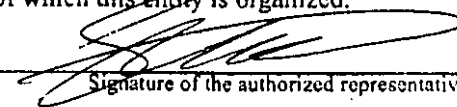
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

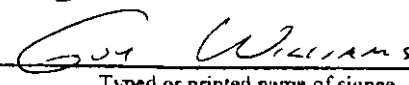
<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Soho House, LLC</u>	<u>515 W. 20th St.</u>	<input type="checkbox"/> Add
		<u>New York, NY 10011</u>	<input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Nicholas Jones</u>	<u>515 W. 20th St.</u>	<input checked="" type="checkbox"/> Add
		<u>New York, NY 10011</u>	<input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Guy Williams</u>	<u>515 W. 20th St.</u>	<input checked="" type="checkbox"/> Add
		<u>New York, NY 10011</u>	<input type="checkbox"/> Remove
<u>Member</u>	<u>Soho House, LLC</u>	<u>515 W. 20th St.</u>	<input type="checkbox"/> Add
		<u>New York, NY 10011</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


 Signature of the authorized representative


 Typed or printed name of signee

Filing Fee: \$25.00