

M10000000726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

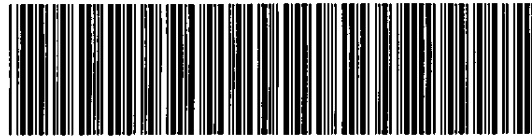
(Business Entity Name)

(Document Number)

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10 MAR 18 PM 4:02
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DIVISION OF CORPORATIONS
TALLahassee, FLORIDA

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B. KOHR

MAR 19 2010

EXAMINER

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DATE: 03-18-10

NAME: VII MP MIAMI HOTEL LLC

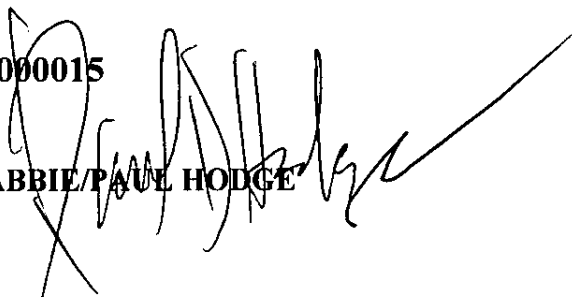
TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VII MP MIAMI HOTEL, LLC
Name of Foreign Limited Liability Company

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DIVISION OF CORPORATIONS
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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:

Kashif Z. Sheikh
Name of Person
Westbrook Partners
Firm/Company
645 Madison Avenue, 18th Floor
Address
New York, New York, 10022
City/State and Zip Code
ksheikh@westbrookpartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kashif Z. Sheikh, Vice President at (212) 849-8800
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

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

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DIVISION OF CORPORATIONS
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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: VII MP Miami Hotel, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on February 16, 2010 and its Florida document/registration number is M1000000726

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

MP Miami Hotel LLC
c/o Millennium Partners
1995 Broadway, 3rd Fl NY, NY 10023

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25