

1/22/11

Division of Corporations

Florida Department of State
Division of Corporations
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*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAL HARBOUR HOTEL LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

K. SALLY
EXAMINER
NOV 23 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bal Harbour Hotel 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:

Patti Jones
Name of Person

Starwood Hotels & Resorts Worldwide, Inc.
Firm/Company

1111 Westchester Avenue
Address

White Plains, NY 10604
City/State and Zip Code

patti.jones@starwoodhotels.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patti Jones at (914) 640-2250
Name of Person 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

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Bal Harbour Hotel LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 19, 2011

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The principal address of the company is 1111 Westchester Ave., White Plains, NY 10604. The

managing member is Starwood Hotels & Resorts Worldwide, Inc., 1111 Westchester Ave., White Plains, NY 10604

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Kristen Prohl, Assistant Secretary of Member

Typed or printed name of signer

Filing Fee: \$25.00