

Florida Department of State
Division of Corporations
Electronic Filings Unit
M1100006359

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 DEC 22 AM 11:30
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RECEIVED
11 DEC 22 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
2377 COLLINS RESORT GP, L.L.C.

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

D. BRUCE
DEC 27 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2377 Collins Resort GP, L.L.C.
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:

Nate Richman
Name of Person

Rinaldi, Finkelstein & Franklin, LLC
Firm/Company

591 West Putnam Avenue
Address

Greenwich, CT 06830
City/State and Zip Code

nrichman@starwood.com
E-mail address: (to be used for future annual report notification)

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 11 DEC 22 AM 11:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Nate Richman at (203) 422-7769
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)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 2377 Collins Resort GP, L.L.C.

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

3. This entity was authorized to transact business in Florida on December, 20 2011 and its Florida document/registration number is M11000006359

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Robert P. Gelmer
400 Galleria Parkway, Suite 1450
Atlanta, GA 30339

MGRM (REMOVE)

Hotel Place 24, L.L.C.
591 West Putnam Avenue
Greenwich, CT 06830

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 22 AM 11:30

FILED

Required Signature: Hotel Place 24, L.L.C., By: /s/ Kevin Colket
Signature of Manager, Managing Member or Member

Filing Fee: \$25