

M11000241668359
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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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
2377 COLLINS RESORT GP, L.L.C.

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EXAMINER

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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:

Jiang Lu
Name of Person

Rinaldi Finkelstein and Franklin LLC
Firm/Company

591 West Putnam Avenue
Address

Greenwich CT 06830
City/State and Zip Code

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

For further information concerning this matter, please call:

Jiang Lu at (203) 422-7771
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

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**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

Vice President

Camille Douglas
40 West 57th Street, 23rd floor
New York, NY 10019

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

Filing Fee: \$25