

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
M110000420

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

2019 OCT 18 PM 4:21
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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.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SYDELL HOSTEL MANAGER LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

D. BRUCE
OCT 22 2019

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: Sydell Hostel Manager LLC

Enter new principal office address, if applicable: 2727 Indian Creek Drive

(Principal office address

MUST BE A STREET ADDRESS)

Miami Beach, Florida 33140

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2727 Indian Creek Drive

Miami Beach, Florida 33140

2. The Florida document number of this limited liability company is: M11000006420

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/22/2011

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 officer 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

City

_____, Florida

Zip Code

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

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGRM	Sydell Hostel LLC	30 West 26th Street, 12th Floor, New York, NY 10010	<input type="checkbox"/> Add
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Remove

MGRM	George Super Topco LLC	2727 Indian Creek Drive, Miami Beach, FL 33140	<input checked="" type="checkbox"/> Add
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Remove

Add

Remove

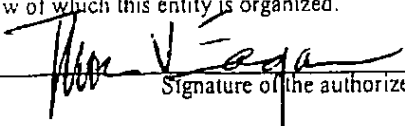
Add

Remove

Add

Remove

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

Thomas V. Eagan, Attorney and Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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 2019 OCT 8 PM 1:21
 EAST RIVER COUNTY CLERK
 NEW YORK, NY