

M1200000515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

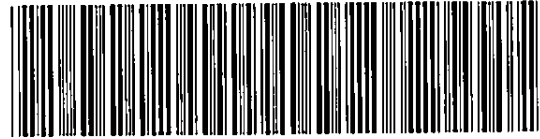
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

J. HORNE  
SEP - 4 2024

Office Use Only




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FILED  
2024 SEP - 6 AM 9:24

FILED  
24 SEP - 6 PM 3:36

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : AMEND-16684  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : 09/06/2024

ORDER TIME :

ORDER NO. :

CUSTOMER NO:

FOREIGN FILINGS

NAME: LOHP II, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LOHP II, 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:

Corporate Secretary  
\_\_\_\_\_  
Name of Person

Loews Hotels & Co.  
\_\_\_\_\_  
Firm/Company

9 West 57th Street, 20th Floor  
\_\_\_\_\_  
Address

New York, NY 10019  
\_\_\_\_\_  
City/State and Zip Code

gzarin@loewshotels.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn Zarin at ( 212 ) 521-2000  
\_\_\_\_\_  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 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: LOHP II, LLC

Enter new principal office address, if applicable: 9 West 57th Street, 20th Floor

(Principal office address

MUST BE A STREET ADDRESS)

New York, NY

10019

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000005115

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/11/12

**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*

\_\_\_\_\_, Florida  
City 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

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>
Chief Operating Officer	Dan Flannery	9 West 57th Street, 20th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove
Chief Financial Officer	Matthew Brenner	9 West 57th Street, 20th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove
Senior Vice president	Wendel Kralovich	9 West 57th Street, 20th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove
Senior vice president	Glenn Zarin	9 West 57th Street, 20th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove
Vice President	Leslee Spadone	9 West 57th Street, 20th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> 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

Glenn Zarin  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00