

MI3000002284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

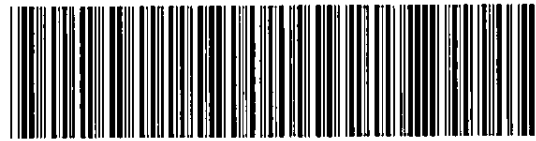
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

amend

Office Use Only



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RECEIVED
MAY 22 PM 02
MAY 22 2025
MAY 22 2025
MAY 22 2025

Mail
5/23/2025



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext: x62969
Date: 05/22/25
Order #: 2326233-1
Re: Related CityPlace Hotel LLC
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over the routing slip area.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number: 120000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Related CityPlace 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person _____ at (_____) _____
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: Related CityPlace Hotel LLC

Enter new principal office address, if applicable: 360 South Rosemary Avenue, Suite 800

(Principal office address
MUST BE A STREET ADDRESS) West Palm Beach, FL 33401

Enter new mailing address, if applicable: 360 South Rosemary Avenue, Suite 800

(Mailing address
MAY BE A POST OFFICE BOX) West Palm Beach, FL 33401

2. The Florida document number of this limited liability company is: M13000002284

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 4/11/2013

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:

Change in person.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr	Related Southeast LLC	30 Hudson Yards, 72nd Floor	☐ Add
		New York, NY 10001	☒ Remove
Mgr	Related Southeast LLC	360 South Rosemary Avenue, Suite 800	☒ Add
		West Palm Beach, FL 33401	☐ Remove
Member	CityPlace Hilton KAH LLC	30 Hudson Yards, 72nd Floor	☐ Add
		New York, NY 10001	☒ Remove
Member	CityPlace Hilton KAH LLC	360 South Rosemary Avenue, Suite 800	☒ Add
		West Palm Beach, FL 33401	☐ Remove
Member	Rajegowda, Gopal	30 Hudson Yards, 72nd Floor	☐ Add
		New York, NY 10001	☒ 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.

/s/ Tyler Vinal

Signature of the authorized representative

Tyler Vinal

Typed or printed name of signee

Filing Fee: \$25.00

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:

Change in person.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Rajegowda, Gopal	360 South Rosemary Avenue, Suite 800	☒ Add
		West Palm Beach, FL 33401	☐ Remove
Member	Bruce L. Warwick 2020 GST Exempt Family Trust Dated December 30, 2020	30 Hudson Yards, 72nd Floor	☐ Add
		New York, NY 10001	☒ Remove
Member	Bruce L. Warwick 2020 GST Exempt Family Trust Dated December 30, 2020	360 South Rosemary Avenue, Suite 800	☒ Add
		West Palm Beach, FL 33401	☐ 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.

/s/ Tyler Vinal

Signature of the authorized representative

Tyler Vinal

Typed or printed name of signee

Filing Fee: \$25.00

CSC AMEND-337595