

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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) 205-8842
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.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
KHRG MIAMI BEACH LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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EXAMINER
DEC 14 2015

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KHRG Miami Beach LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathan Giffin

Name of Person

CT Corporation System

Firm/Company

1201 Peachtree Street #1240

Address

Atlanta GA 30361

City/State and Zip Code

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

For further information concerning this matter, please call:

Nathan Giffin

at (404)

965-3834

Name of Person

Area Code & 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

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: KHRG Miami Beach LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
222 KEARNY STREET, SUITE 200
SAN FRANCISCO, CA 94108

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
222 KEARNY STREET, SUITE 200
SAN FRANCISCO, CA 94108

11/13/2013

M13000007193

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CORPORATION SERVICE COMPANY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

(b) C T Corporation System

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Nathan S. Giffin

Nathan S. Giffin Member

Signature of a member or authorized representative of a member.

Printed or typed name of signee

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.

C T Corporation System Terrence Hardley Asst. Secretary

By: [Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

LIMITED POWER OF ATTORNEY


NOTICE IS HEREBY GIVEN THAT Kimpton Hotel & Restaurant Group, LLC, a limited liability company incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Jennifer Kurtz, Melissa Nolan, Emily Lieberman and Nathan Giffin, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the limited liability company to act for the limited liability company and in the limited liability company's name for the limited purposes authorized herein.

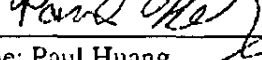
The limited liability company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the limited liability company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in the listed states to CT Corporation, as directed and authorized by the limited liability company. In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jennifer Kurtz, Melissa Nolan, Emily Lieberman and Nathan Giffin shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney will expire on January 31, 2016.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 6th day of November, 2015.

Kimpton Hotel & Restaurant Group, LLC
a Delaware limited liability company

By: 
Name: Homero M. Torres
Title: Vice President/Asst. Treasurer

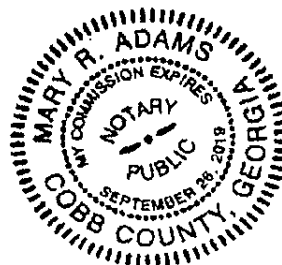
By: 
Name: Paul Huang
Title: Vice President/Asst. Secretary

State of Georgia
County of Dekalb

On November 6, 2015 before me, the undersigned, a Notary Public in and for said State, personally appeared Homero M. Torres and Paul Huang, personally known to me to be the persons whose names are subscribed above and acknowledged to me they executed the same in their authorized capacity, and that by their signature on the instrument the entity upon behalf of which the persons acted, executed this instrument.

Witness my hand and official seal.


Notary Public



SCHEDULE A

Entity Name	Domestic	Foreign
Allegro Management LLC	DE	IL
Cambridge Lodging LLC	DE	MA
Capital Lodging LLC	DE	DC
First NY Hospitality LLC	DE	NY
KG Benefits LLC	DE	CA
KG Gift Card Inc.	CA	None
KG Liability LLC	DE	CA
KG Technology, LLC dba in IL & WA: KGIT Tech LLC	DE	AZ,CA,CO,DC,FL,IL,MA,MD,NY,OR,PA,TX,UT, VA, WA
KHP Washington Operator LLC	DE	DC
KHRG 11th Avenue Hotel LLC	DE	NY
KHRG 851 LLC	DE	NY
KHRG Alexandria LLC	DE	VA
KHRG Alexis, LLC	DE	WA
KHRG Allegro, LLC	DE	IL
KHRG Austin Beverage Company, LLC	DE	TX
KHRG Baltimore, LLC	DE	MD
KHRG Boston Hotel, LLC	DE	MA
KHRG Canary LLC	DE	CA
KHRG Cayman LLC	DE	None
KHRG Cypress, LLC	DE	CA
KHRG DC 1731 LLC	DE	DC
KHRG DC 2505 LLC	DE	DC
KHRG Donovan LLC	DE	DC
KHRG Employer, LLC	DE	AZ,CA,DC,FL,IL,MN,NY,OR,PA,WA
KHRG Fourth Street LLC	DE	CA
KHRG Goleta LLC	DE	CA
KHRG Grant Street LLC	DE	CA
KHRG Gray LLC	DE	IL
KHRG Gray U2 LLC	DE	IL
KHRG Hillcrest, LLC	DE	TX
KHRG Huntington Beach LLC	DE	CA
KHRG King Street, LLC	DE	VA
KHRG La Peer LLC	DE	CA
KHRG Miami Beach LLC	DE	FL
KHRG Monaco SF, LLC	DE	CA
KHRG Muse LLC	DE	NY
KHRG NYC Broadway LLC	DE	NY
KHRG NYC Broadway U2 LLC	DE	NY
KHRG Onyx LLC	DE	MA
KHRG Palladian LLC	DE	WA
KHRG Palomar Phoenix LLC	DE	AZ
KHRG Philly Monaco LLC	DE	PA
KHRG Pittsburgh LLC	DE	PA
KHRG Post Street LLC	DE	CA
KHRG Reynolds LLC	DE	NC
KHRG Riverplace LLC	DE	OR
KHRG SA Riverwalk LLC	DE	TX
KHRG Savannah LLC	DE	GA
KHRG Schofield LLC	DE	OH

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Entity Name	Domestic	Foreign
KHRG Sedona LLC	DE	AZ
KHRG SFD LLC	DE	CA
KHRG State Street LLC	DE	IL
KHRG Steuart Street LLC	DE	CA
KHRG Sutter LLC	DE	CA
KHRG Sutter Union LLC	DE	CA
KHRG Taconic LLC	DE	VT
KHRG Texas Hospitality, LLC	DE	None
KHRG Texas Operations, LLC	DE	None
KHRG Vero Beach, LLC	DE	FL
KHRG Vintage Park LLC	DE	WA
KHRG VZ Austin LLC	DE	TX
KHRG Westwood, LLC	DE	CA
KHRG Wilshire LLC	DE	CA
KHRG WPB LLC	DE	FL
Kimpton Arizona Licenses Holdings LLC	DE	AZ
Kimpton Hollywood Licenses LLC	DE	CA
Kimpton Hotel & Restaurant Group, LLC	DE	AZ,CA,CO,DC,FL,GA,IL,MA,MD,MN,NC,NY,OH, OR,PA,TX,UT,VA,VT,WA
Kimpton Phoenix Licenses Holdings LLC	DE	AZ
Kimpton Sedona Licenses LLC	DE	AZ
MH Lodging LLC	DE	CO,IL,UT
RM Lodging LLC	DE	CO
Solamar Lodging LLC	DE	CA