

MI3000007727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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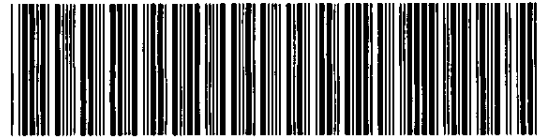
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
13 DEC 13 AM 10:07

L. Burch DEC 16 2013

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 921019 7295683

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 25,000

ORDER DATE : December 13, 2013

ORDER TIME : 8:30 AM

ORDER NO. : 921019-005

CUSTOMER NO: 7295683

FOREIGN FILINGS

NAME: KHP III MIAMI BEACH 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: Carina L. Dunlap -- EXT#

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: KHP III Miami Beach LLC MI3000007727
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/09/2013

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SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
5. New name of the limited liability company: (must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: KHP III Hotel Holding, LLC, is not the manager of the entity. The managers of the entity are as follows: Michael Depatie, Judith C. Miles, and Ben Rowe.

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Judith C. Miles
Typed or printed name of signee

Filing Fee: \$25.00