

Dec 10 2018 01:32 PM FAX
12/10/2018

page 1
Division of Corporations

M14000005028

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 : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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 SC PROPERTY SPE TWO LLC

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$30.00

DEC 11 2018

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **SC Property SPE Two 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:

Jeffrey D. Butensky, Esq.
Name of Person

Shutts & Bowen LLP
Firm/Company

200 South Biscayne Blvd. (J9B), Suite 4100
Address

Miami, FL 33131
City/State and Zip Code

JButensky@shutts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey D. Butensky, Esq. at **(305) 379-9153**
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

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (9/15)

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: **SC Property SPE Two LLC**

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

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: **M14000005028**

3. Jurisdiction of its organization: **Delaware**

4. Date authorized to do business in Florida: **07/16/2014**

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: **SC Hotel Holdings LLC**

(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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<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.

Jeffrey D. Butensky
Signature of the authorized representative

Jeffrey D. Butensky, Esq.

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "SC PROPERTY SPE TWO
LLC", CHANGING ITS NAME FROM "SC PROPERTY SPE TWO LLC" TO "SC
HOTEL HOLDINGS LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF
NOVEMBER, A.D. 2018, AT 6:31 O'CLOCK P.M.



5559225 8100
SR# 20187056317

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203906339
Date: 11-15-18

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
SC PROPERTY SPE TWO LLC**

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:31 PM 11/05/2018
FILED 06:31 PM 11/05/2018
SR 20187691015 - File Number 5559225

This Certificate of Amendment to the Certificate of Formation of SC PROPERTY SPE TWO LLC (the "LLC"), dated as of November 5, 2018, is being duly executed and filed by the undersigned, as an authorized person, to amend the certificate of formation of the LLC under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.) ("DLLCA").

1. The current name of the limited liability company is SC Property SPE Two LLC, a limited liability company duly organized and existing under the DLLCA.

2. The Certificate of Formation of the Company is hereby amended pursuant to Section 18-202 of the DLLCA by deleting Article FIRST thereof and inserting in lieu of said Article the following new Article FIRST:

"FIRST. The name of the limited liability company is SC HOTEL HOLDINGS LLC."

3. The amendment of the Certificate of Formation herein certified has been duly adopted by the Company in accordance with the DLLCA.

4. This certificate shall be effective upon the filing of this Certificate of Amendment to Certificate of Formation with the Secretary of State of the State of Delaware.

[signature page follows]

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to Certificate of Formation to be executed by its duly authorized representative as of the date first above written.

SC PROPERTY SPE TWO LLC,
a Delaware limited liability company

By: 

Name: NADIM ASHI

Title: AUTHORIZED REPRESENTATIVE