M15000003340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: **2/19/15**

NAME: SETAI HOTEL ACQUISITION LLC

TYPE OF FILING: **AMENDMENT**

COST: **55.00**

RETURN: **CERTIFIED COPY PLEASE**

ACCOUNT: **FCA000000015**

AUTHORIZATION: **ABBIE/PAUL HODGE**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SETAI HOTEL ACQUISITION 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:

Karen Rodriguez
Name of Person

Triad Professional Services
Firm/Company

1720 Windward Concourse, S. 390
Address

Alpharetta, GA 30005
City/State and Zip Code

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

For further information concerning this matter, please call:

Karen Rodriguez at (770) 777-2091
Name of Person Area Code & Daytime Telephone Number

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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 (12/14)

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: SETAI HOTEL ACQUISITION LLC

2. The Florida document number of this limited liability company is: M15000000340

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/13/2015

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.")

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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)(c), indicate that change:

Title/ Capacity	Name	Address	Type of Action
			☐ Add
			☐ Remove
MGR	Salem Mounayyer	1400 Broadway, 15th Floor	☑ Add
		New York, NY 10018	☐ Remove
MGR	Robert Spiegelman	1400 Broadway, 15th Floor	☑ Add
		New York, NY 10018	☐ Remove
MGR	Salvatore Nobile	56 Ridge Road	☐ Add
		Norwood, NJ 07648	☑ Remove
			☐ Add
			☐ Remove

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ralph B. Beklewold, Esq

Typed or printed name of signee

Filing Fee: $25.00