

M15000004972

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
15 AUG 20 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SB HOTEL OWNER GP, L.L.C.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

AUG 21 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SB Hotel Owner GP, L.L.C.

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larysa Castro

Name of Person

Rinaldi Finkelstein & Franklin, L.L.C.

Firm/Company

591 West Putnam Avenue

Address

Greenwich CT 06830

City/State and Zip Code

lcastro@starwood.com

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

For further information concerning this matter, please call:

Larysa Castro

at (203) 422-7779

Name of Person

Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SB Hotel Owner GP, L.L.C.

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on June 24, 2015
and its Florida document/registration number is M15000004972

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Robert P. Geimer
400 Galleria Parkway, Suite 1450
Atlanta, GA 30339

FILED
15 AUG 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Required Signature: Hotel Place 24, L.L.C., By: /s/ Jerome C. Silvey
Signature of Manager, Managing Member or Member.

Filing Fee: \$25