

M160000002416

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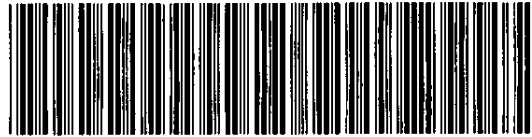
(Business Entity Name)

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DATE: 1/14/16

NAME: VII MIAMI HOTEL HOLDINGS, LLC

TYPE OF FILING: CORRECTION

COST: 25.00 + 30.00

RETURN: ~~RETURN~~ COPY PLEASE - *certified*

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VII Miami Hotel Holdings, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diego Rico

Name of Person

VII Miami Hotel Holdings, LLC

Firm/Company

7121 Fairway Drive, Suite 410

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

notices@wrefholdings.com

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

For further information concerning this matter, please call:

Diego Rico

Name of Person

561

Area Code

598-6700

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 &
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CR2E062 (9/15)

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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: VII Miami Hotel Holdings, LLC

SECOND: The Florida Document number of the limited liability company is: M16000000246

THIRD: Document to be corrected is: Application By Foreign Limited Liability Company for Authorization to Transact Business In Florida

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Section 4 relating to the date first transacted business in Florida was inadvertently left blank

Section 4 is corrected as follows: The date first transacted business in Florida is January 8, 2016

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

☐ The electronic transmission of the record was defective.

Signature of Authorized Representative

Diego Rico
Authorized Representative 1/14/16
Date

Signature of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)