

11/1/2016

Division of Corporations

Florida Department of State

Electronic Filing Cover Sheet

M1600008739

File with

H16000269558

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000269559 3)))



H160002695593ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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: _____

Foreign Limited Liability Company

Starwood Hotels & Resorts Worldwide, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

2016 NOV -1 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDADIVISION OF CORPORATIONS
16 NOV -1 AM 9:51

FILED

Electronic Filing Menu

Corporate Filing Menu

Help SIMMONS

NOV 02 2016

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Starwood Hotels & Resorts Worldwide, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Maryland 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10400 Fernwood Road, Department 955.23
Bethesda, MD 20817
(Street Address of Principal Office)

6. 10400 Fernwood Road, Department 955.23
Bethesda, MD 20817
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

Jessica Morales, Special Secretary

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Bao Giang Val Bauduin, Manager 10400 Fernwood Road Bethesda, MD 20817

David J. Grissen, Manager 10400 Fernwood Road Bethesda, MD 20817

Kathleen K. Oberg, Manager 10400 Fernwood Road Bethesda, MD 20817

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jessica Morales, Attorney in Fact

Typed or printed name of signer

FILED
16 NOV -1 AM 9:51
DIVISION OF CORPORATIONS

Starwood Hotels & Resorts Worldwide, LLC (fka Starwood Hotels & Resorts Worldwide, Inc.)

Officers and Directors

as of 9/23/2016

Name	Title	Address
J.W. Marriott, Jr.	Director	10400 Fernwood Road, Bethesda, MD 20817
Bauduin, Bao Giang Val	Manager	10400 Fernwood Road, Bethesda, MD 20817
Grissen, David J.	Manager	10400 Fernwood Road, Bethesda, MD 20817
Oberg, Kathleen K	Manager	10400 Fernwood Road, Bethesda, MD 20817
Bauduin, Bao Giang Val	Vice President	10400 Fernwood Road, Bethesda, MD 20817
Breneman, Margery	VP & Assistant Secretary	10400 Fernwood Road, Bethesda, MD 20817
Cooper, Ward R.	VP & Assistant Secretary	10400 Fernwood Road, Bethesda, MD 20817
Cullen, Michael E.	VP, Assistant Secretary & Assistant Treasurer	10400 Fernwood Road, Bethesda, MD 20817
Donat, Marshall J.	VP & Assistant Secretary	10400 Fernwood Road, Bethesda, MD 20817
Franchi, Carol	Assistant Secretary	10400 Fernwood Road, Bethesda, MD 20817
Gordon, Bancroft S.	Secretary	10400 Fernwood Road, Bethesda, MD 20817
Greene, Sonia H.	VP & Assistant Secretary	10400 Fernwood Road, Bethesda, MD 20817
Griest, Timothy J.	Vice President	10400 Fernwood Road, Bethesda, MD 20817
Grissen, David J.	President	10400 Fernwood Road, Bethesda, MD 20817
Handlon, Carolyn B.	Treasurer	10400 Fernwood Road, Bethesda, MD 20817
Jordan, Horace E. Jr.	VP & Assistant Secretary	10400 Fernwood Road, Bethesda, MD 20817
Mann, W. David	Vice President	10400 Fernwood Road, Bethesda, MD 20817
Nichols, Deborah	Assistant Secretary	10400 Fernwood Road, Bethesda, MD 20817
Owens, Michael S.	Assistant Secretary	10400 Fernwood Road, Bethesda, MD 20817
Ryan, Edward A.	Vice President	10400 Fernwood Road, Bethesda, MD 20817
Thornberry, Ken	Assistant Secretary & Assistant Treasurer	10400 Fernwood Road, Bethesda, MD 20817
Wood, Bradley R.	Assistant Secretary	10400 Fernwood Road, Bethesda, MD 20817

16 NOV - 1 AM 9:51
DIVISION OF CORPORATIONS

FILED

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT STARWOOD HOTELS & RESORTS WORLDWIDE, LLC, REGISTERED SEPTEMBER 22, 2016, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 01, 2016.



Michael L. Higgs
Deputy Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

crblnk

R0010366220