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CSC - WILMINGTON
251.Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Soraya Sariaslani soraya.sariaslani@cscglobal.com

Date: December 3, 2018

Order#: 489834-082

Re: MORGANS HOTEL GROUP CO. LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

X____ Issue Proof of Filing.

XX___ Please return evidence to the following:

Attn: Soraya Sariaslani c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116. Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

New York, NY 10018 12/07/2016 New York, NY 10018 New York, NY 10018 12/07/2016 Date of filing/registration in Florida 4. Document number 5. (a) GREENSPOON MARDER, P.A. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 SOUTH PINE ISLAND ROAD C/O LOUIS TERMINELLO, ESO Registered Office Address (MUST RE FLORIDA STREET ADDRESS) 600 BRICKELL AVE, SUITE 3600 MIAMI FL 33131 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Havs Street NEW Registered Office Address: Tallahassee FL 32301 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the regent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change washwere authorized by an affirmative vote of the members of the limited liability company or as otherwise provi the articles of Organization or the operating agreement of the limited liability company or as otherwise provi the articles of Organization or the operating agreement of the limited liability company or as otherwise provi	1. N	ame of the limited liability company: MORGANS HO	TEL GRO	ROUP CO. LLC
Principal office address of limited liability company: (Vote: MUST BESTREET ADDRESS) New York, NY 10018 New York, NY 10018 12/07/2016 Date of filing/registration in Florida GREENSPOON MARDER, P.A. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 SOUTH PINE ISLAND ROAD C/O LOUIS TERMINELLO, ESO Registered Office Address: MIAMI FIL 33131 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: Tallahassee FIL 32301 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the reagent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change of Changes are made, the Florida street address of the registered office and the business office of the reagent will be identical. Or in the case of a Florida limited liability company, it is hereby confirmed that the change of Changes are made, the Florida street address of the registered office and the business office of the reagent will be identical. Or, in the case of a Florida limited liability company or as otherwise provi the articles of Organization or the operating agreement of the limited liability company or as otherwise provi	2 (a)	475 Tenth Avenue	(b)	h) 475 Tenth Avenue
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Jill Cilmi, Authorized Person			Jill C	
Signature of a member or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is beto merely reflect a change in the registered office address, I hereby confirm that the limited liability company has notified in writing of this change. Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Assistant Vice President	I here provisi the obi to mere notified	by accept the appointment as registered agent and agreous of all statutes relative to the proper and complete pigations of my position as registered agent as provided ely reflect a change in the registered office address, I had in writing of this change.	performa I for in C iereby co	t in this capacity. I further agree to comply with the tance of my duties, and I am familiar with and accep Chapter 605, F.S. Or, if this document is being filed confirm that the limited liability company has been