Division of Corporations

0000099 Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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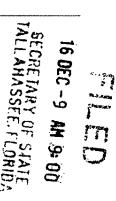
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company STARWOOD CAPITAL HOTEL BRAND GP, L.L.C.

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Help

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:

Starwood Capital Hotel							
(Name of Fore	ign Limited Liability Company; mi	ist includ	le "Umited Lizbi	lity Company, "LLC.," or "L	LC.")		
(If name unavailable, enter al Liability Company," "L.L.C."	ternate name adopted for the purpo or "LLC.")	se of tran	ussetting business	in Florida. The alternate name	must include "L	imited	
2. Delaware		3.	26-1603269	•			
(Jurisdiction under the law company is organized)	of which threign limited liability			(FEI number, if applicable)			
4	(Date first transacted busin	ess in Fl	orida, if prior to	registration.)			
2 1601 Washington Aver	(See sections 605.0904 & 605	5.0905, F	S. to determine	penalty liability)			
Miami Beach, FL 3313	39			70110			
	(Street Address of	Principa	Office)				
6. 1601 Washington Aven	nue, #800	·			A SE	1 6	
Miami Beach, FL 3313					CR AFE	DEC	2,1
	(Molling	Address)		₹₹	ا د	1-46
7. Name and street address	g of Florida registered agent: (I	'.O. Box	NOT accepta	ble)	SE	ف	1
Name:	C T Corporation System	· · ·	<u> </u>			3	1
Office Address:	1200 South Pine Island Road				LORI	ő	
	Plantation			, Florida <u>33324</u>	8 5	Ö.	
Registered agent's accep	(City)			(Zip code)			
Having been named as red designated in this applica- to complywith the provision	gistered agent and to accept se. tion, I hereby accept the appoi ons of all statutes relative to th my position as registered agent.	ntment d e proper	us registered ag	ent and agree to act in this	capacity. I fui	ther ag	ree
	C T Corporation A	Systemy	0 Sh 100	•			
•	By: (Regi	stered vig	ent's signature)	<u></u>			
8. The name, title or cans	acity and address of the person(s	_		ty to manage is/are:			
•	vood Capital Group Global, L.P.	-					
1601 Washington Avenue	o, #800						
Miami Beach, FL 33139							
	of existence, no more than 90 d of which it is organized. (If the ubmitted)						
		<u> </u>					
	Signatu	e of an a	uthorized person				
	I in accordance with section 605 the Department of State consti					n	•
	Nick Antonopoulos						
	Typed or	printed:	name of signee				

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "STARWOOD CAPITAL HOTEL BRAND GP,

L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND

IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Authentication: 203470284

Date: 12-08-16

4476298 8300 SR# 20166967884