

M23000001027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

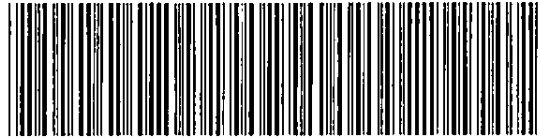
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JUL 12 PM 1:49
TALLAHASSEE, FLORIDA

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 07/12/2024

Acc#I20160000072

eric DW

Name:	Sheraton Operating LLC
Document #:	
Order #:	15763721

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
Certified Copy of	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
		Number of Certs:

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **55.00**

Thank you!

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: SHERATON OPERATING LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M23000001027

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 01/25/2023

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/MGR	William P. Brown	7750 Wisconsin Ave., Bethesda, MD 20814	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP/Asst. Secy.	Margery A. Breneman	7750 Wisconsin Ave., Bethesda, MD 20814	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP/Asst. Secy.	Sonia H. Greene	7750 Wisconsin Ave., Bethesda, MD 20814	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Asst. Secy./ Asst. Treas.	Jeremy K. Ordone	7750 Wisconsin Ave., Bethesda, MD 20814	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secy.	Andrew P.C. Wright	7750 Wisconsin Ave., Bethesda, MD 20814	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Sonia H. Greene

Signature of the authorized representative

Sonia H. Greene

Typed or printed name of signee

Filing Fee: \$25.00

Sheraton Operating LLC

Remove:

Title Assistant Secretary
Bleakley, Courtney
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title VP
Boardman, David
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Assistant Secretary, VP
Breneman, Margery
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Manager, President
Brown, William P.
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Assistant Secretary, VP
Carrick, Stephanie
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Assistant Secretary, Assistant Treasurer, VP
Cullen, Michael E.
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Assistant Secretary
Gould, Kimberly
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Assistant Secretary, VP
Greene, Sonia H.
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title VP
Grisius, Timothy J.
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Manager, VP
Ingalls, Dorothy M.

7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title VP
Jacobsohn, Dana
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Assistant Secretary
Klein, Douglas
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title VP
Loehr, Paul
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Assistant Secretary, VP
London, Annette
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Treasurer
Mason, Jennifer C.
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Assistant Secretary
Mastrapa, Hector
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title VP
McKinney, James O.
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Assistant Secretary & Assistant Treasurer
Ordone, Jeremy
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Manager, VP
Read, Cameron
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title VP
Reiss, Rena Hozore
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title VP
Sexton, Lisa
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title VP
Silverman, Noah J.
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Assistant Secretary, VP
Valenti, Patrick
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

Title Secretary, VP
Wright, Andrew P.C.
7750 WISCONSIN AVENUE
BETHESDA, MD 20814

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