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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000002422600--3

-02/05/98-01068-005

****337.50 ****337.50

CORPORATION(S) NAME

Ian Schrager Hotels, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other L.C.

☐ Reinstatement

☐ Name Registration

☐ Changes of R.A.

☐ Fictitious Name

☐ UCC Filing

☒ Certified Copy

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CF 285.00
CERT 52.50

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ian Schrager Hotels LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 13-3967064
(FEI number, if applicable)

4. August 11, 1997
(Date of Organization)

5. December 31, 2046
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 235 West 46th Street
New York, New York 10036
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Ian Schrager	MGRM		
235 West 46th Street			
New York, New York 10036			

Filing Fee: \$ 52.50 for Application

(FL. - LLC 3289 - 3/10/97)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF FOREIGN LIMITED LIABILITY COMPANY**

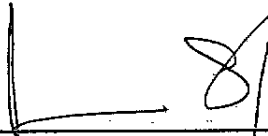
The undersigned member or authorized representative of a member of Ian Schrager

Hotels LLC

deposes and says:

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DIVISION OF CORPORATIONS
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- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 14,727,411
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ None . This cash total includes amounts from 2 and 3 above.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 14,727,411 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the limited liability company is: Ian Schrager Hotels
LLC

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road

(P.O. Box ~~not~~ acceptable)

Plantation, FL 33324

(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

By:

Bonnie A. Schuman

(Signature)

2/3/98

(Date)

Bonnie A. Schuman, Asst. Secy.

FILING FEE: \$ 35 for Designation of Registered Agent

State of New York
Department of State } ss:

I hereby certify, that WEST 57TH LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 08/11/1997, and that the limited liability company is subsisting so far as shown by the records of the Department.


A Certificate of Affidavit of Publication of WEST 57TH LLC was filed on 11/07/1997.

A Certificate of Affidavit of Publication of WEST 57TH LLC was filed on 11/07/1997.

A Certificate of Amendment WEST 57TH LLC, changing name to IAN SCHRAGER HOTELS LLC, was filed 01/27/1998.

The limited liability company has filed proofs of publication under section 206 (c) of the Limited Liability Company Law.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of February
one thousand nine hundred and
ninety-eight.



[Signature]
Special Deputy Secretary of State

199802040201 36

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