Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M98000000268

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To:
Division of Corporations
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM
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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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LLC REGISTERED AGENT CHANGE

MORGANS HOTEL GROUP MANAGEMENT LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$55.00

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TALLAHASSEE, FLORIDA

C. BRUMBLEY
NOV 18 2021

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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.

1. Name of the limited liability company: Morgans Hotel Group Management LLC

2. (a) 9247 Alden Drive Beverly Hills, CA 90210
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b)
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3/20/1998
3. Date of filing/registration in Florida

M98000000268
4. Document number

5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept of State.

1201 Hays St
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Tallahassee, FL. 32301

(b) C T Corporation System
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**.

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL. 33324

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Nichol McCroy
Signature of a member or authorized representative of a member

Nichol McCroy
Printed or typed name of signee

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.

By: C T Corporation System
Signature of Registered Agent

Alfred Younan
Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)

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