2016 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105898

Entity Name: STK MIAMI, LLC

Current Principal Place of Business:

411 WEST 14TH STREET SECOND FLOOR NEW YORK, NY 10014 FILED Nov 03, 2016 Secretary of State CR7288176441

Current Mailing Address:

411 WEST 14TH STREET SECOND FLOOR NEW YORK, NY 10014 US

FEI Number: 26-1285854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELE HOLDEN 11/03/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name SEGAL, JONATHAN

Address 411 14TH ST 2ND FL NEW YORK, NY

City-State-Zip: NEW YORK NY 10014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN SEGAL

AUTHORIZED SIGNATORY OF MEMBER 11/03/2016