

**2022 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M18000002263

**Entity Name:** MIAMI HOSPITALITY IP GROUP, LLC

**Current Principal Place of Business:**

TWO PENNSYLVANIA PLAZA  
NEW YORK, NY 10121

**Current Mailing Address:**

TWO PENNSYLVANIA PLAZA  
NEW YORK, NY 10121 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** NICHOLAS J. HOUSE

11/07/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MEMBER	Title	CO-CHIEF EXECUTIVE OFFICER
Name	TAO OPERATING GROUP,LLC	Name	TEPPERBERG, NOAH
Address	TWO PENNSYLVANIA PLAZA	Address	TWO PENNSYLVANIA PLAZA
City-State-Zip:	NEW YORK NY 10121	City-State-Zip:	NEW YORK NY 10121
Title	CO-CHIEF EXECUTIVE OFFICER	Title	CFO
Name	STRAUSS, JASON	Name	CITARRELLA, ANTHONY
Address	TWO PENNSYLVANIA PLAZA	Address	TWO PENNSYLVANIA PLAZA
City-State-Zip:	NEW YORK NY 10121	City-State-Zip:	NEW YORK NY 10121
Title	GENERAL COUNSEL, SECRETARY		
Name	LUGERNER, STEVEN		
Address	TWO PENNSYLVANIA PLAZA		
City-State-Zip:	NEW YORK NY 10121		

*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:** STEVEN LUGERNER

GENERAL COUNSEL AND 11/07/2022  
CORPORATE  
SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date