

FOREIGN REGISTRATION STATEMENT

OF FOREIGN LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME:	SCM HOTEL MANAGEMENT U.S., LLC
ENTITY ID:	23420694
ENTITY TYPE:	Foreign LLC
EFFECTIVE DATE:	09/07/2022
TRUE NAME IN FOREIGN DOMICILE:	SCM Hotel Management U.S., LLC
FOREIGN DOMICILE STATE:	Delaware
DATE OF FORMATION IN FOREIGN DOMICILE:	05/18/2022
PURPOSE/CHARACTER OF BUSINESS:	Accommodation and Food Services
MANAGEMENT STRUCTURE:	Manager-Managed
PROFESSIONAL SERVICES:	N/A
DESIGNATING FOREIGN COMPANY NAME:	N/A
DESIGNATING FOREIGN COMPANY DOMICILE:	N/A
DESIGNATING FOREIGN COMPANY DATE OF FORMATION IN FOREIGN DOMICILE:	N/A

DESIGNATING COMPANY MANAGER/MEMBER INFORMATION

N/A

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	Corporation Service Company
PHYSICAL ADDRESS:	Attn: Corporation Service Company, 8825 N 23RD AVENUE, SUITE 100, PHOENIX, AZ 85021
MAILING ADDRESS	Attn: Corporation Service Company, 8825 N 23RD AVENUE, SUITE 100, PHOENIX, AZ 85021

PRINCIPAL ADDRESS

5429 LBJ Freeway, Suite 625, DALLAS, TX 75240

PRINCIPAL OFFICE OR STATUTORY AGENT ADDRESS IN JURISDICTION

DOES THE LAW OF YOUR JURISDICTION OF FORMATION REQUIRE YOU TO MAINTAIN AN OFFICE IN THAT JURISDICTION?	NO
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PRINCIPAL OFFICE ADDRESS:	N/A
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STATUTORY AGENT INFORMATION:

STATUTORY AGENT NAME:	Corporation Service Company
PHYSICAL ADDRESS:	251 Little Fall Drive, WILMINGTON, DE 19808
MAILING ADDRESS	251 Little Fall Drive, WILMINGTON,

DE 19808

PRINCIPAL INFORMATION

Manager: Christopher Hahs - 1145 Eugenia Place, Suite 200, CARPINTERIA, CA, 93013, USA -
chahs@someracapital.com - Date of Taking Office: 05/18/2022

Manager: David A. Brown - 1145 Eugenia Place, Suite 200, CARPINTERIA, CA, 93013, USA -
dbrown@someracapital.com - Date of Taking Office: 05/18/2022

Manager: Todd Moreau - 1145 Eugenia Place, Suite 200, CARPINTERIA, CA, 93013, USA -
tmoreau@someracapital.com - Date of Taking Office: 05/18/2022

Member: SCM Hotel Management Holdings, LLC - 5429 LBJ Freeway, Suite 625, DALLAS, TX, 75240, USA -
chahs@someracapital.com - Date of Taking Office: 05/18/2022

SIGNATURE

Manager: Todd Moreau - 09/07/2022

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCM HOTEL MANAGEMENT U.S., LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCM HOTEL MANAGEMENT U.S., LLC" WAS FORMED ON THE EIGHTEENTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6804471 8300

SR# 20223467009

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204337902

Date: 09-07-22

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "SCM HOTEL MANAGEMENT U.S., LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2022, AT 8:36 O`CLOCK A.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6804471 8100
SR# 20222090110

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203458668
Date: 05-18-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:36 AM 05/18/2022
FILED 08:36 AM 05/18/2022
SR 2022090110 - File Number 6804471

**STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION**

of


SCM HOTEL MANAGEMENT U.S., LLC

The undersigned authorized person, desiring to form a limited liability company pursuant to the provisions and subject to the requirements of the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

First: The name of the limited liability company is SCM Hotel Management U.S., LLC.

Second: The address of its registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, Delaware 19808, New Castle County, and its registered agent at such address is Corporation Service Company.

Executed on May 9, 2022.

BY: 
George Short, Authorized Person