

M13 000004116

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Email Address: _____

RECEIVED
13 JUL -9 PM 4:26
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BW SLC REAL ESTATE HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

JUL 10 2013

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BW SLC REAL ESTATE HOLDINGS LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Entrekin

Name of Person

Adams and Reese LLP

Firm/Company

Post Office Box 1348

Address

Mobile AL 36633

City/State and Zip Code

jessica.entrekin@arlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESSICA ENTREKIN

Name of Person

at (251)

433-3234

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BW SLC REAL ESTATE HOLDINGS LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on JUNE 28, 2013
and its Florida document/registration number is M13000004116
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR

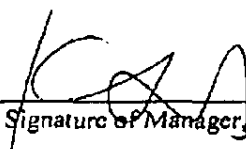
Name and Address:

BW SLC HOLDINGS LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25