

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000903

FILED
Dec 07, 2009
Secretary of State

Entity Name: NHW TP MEZZ LLC

Current Principal Place of Business:

C/O BROADWAY MANAGEMENT CO., INC.
80 BROAD STREET
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

C/O BROADWAY MANAGEMENT CO., INC.
80 BROAD STREET
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 20-2357114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 HENRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARWEL TP LLC
Address: 80 BROAD STREET
City-St-Zip: NEW YEAR, NY 10004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CHARLES HERZKA

MGR

12/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date