

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005375

FILED
Nov 16, 2012
Secretary of State

Entity Name: NORTHERN AUDUBON COVE, LLC

Current Principal Place of Business:

400 MONTGOMERY STREET
FRANCISCO, CA 94104

New Principal Place of Business:

400 MONTGOMERY STREET
SUITE 400
SAN FRANCISCO, CA 94104

Current Mailing Address:

400 MONTGOMERY STREET
FRANCISCO, CA 94104

New Mailing Address:

400 MONTGOMERY STREET
SUITE 400
SAN FRANCISCO, CA 94104

FEI Number: 20-5131334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NASEEM A. CONDE, SPECIAL ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRISTOL GROUP, INC.
Address: 400 MONTGOMERY STREET
City-St-Zip: SAN FRANCISCO, CA 94104

I hereby 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: TODD MCLAY

CFO

11/16/2012

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