

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006824

FILED
Oct 08, 2013
Secretary of State

Entity Name: CGW RITZ, LLC

Current Principal Place of Business:

10611 FRONT BEACH ROAD
PANAMA CITY, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1108
CHATTANOOGA, TN 37401

New Mailing Address:

832 GEORGIA AVENUE
SUITE1000
CHATTANOOGA, TN 37402

FEI Number: 20-5959211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NATALIE LEIBA-PAUL, SPECIAL ASST SECRETARY

10/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALISBURY, MIKE
Address: 121 TUXEDO CIRCLE
City-St-Zip: CHATTANOOGA, TN 37411

Title: MGRM
Name: BOYD, TOM
Address: 2107 RIVER BLUFF DRIVE
City-St-Zip: HIXSON, TN 37343

Title: MGRM
Name: KRECKER, MARTIN
Address: 5022 OLD GODSEY LANE
City-St-Zip: HIXSON, TN 37343

Title: MGRM
Name: GUILD, JEFFREY W
Address: 832 GEORGIA AVENUE, SUITE 1000
City-St-Zip: CHATTANOOGA, TN 37402

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: JEFFREY W. GUILD

MGRM

10/08/2013

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