

M11000003526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

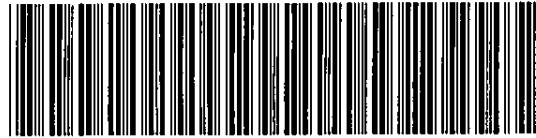
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/28/12--01012--016 **55.00

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12 FEB 28 AM 11:05

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan

FEB 29 2012

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
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2/28 Emily

☒ **CERTIFIED COPY**

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Amend

1. Northwood CL LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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

FILED

12 FEB 28 AM 9: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Northwood CL LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on July 13, 2011
and its Florida document/registration number is M11000003526
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

John Kukral - President

575 5th Avenue, 23rd floor

New York, NY 10017

MGR

Michael Sullivan - CFO and Treasurer

575 5th Avenue, 23rd floor


New York, NY 10017

MGR

Jonathan Wang - VP & Secretary

575 5th Avenue, 23rd floor

New York, NY 10017

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25