

M110000005215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

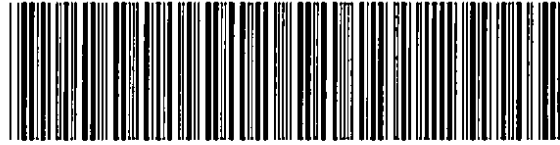
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100420630641

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2023 DEC 22 PM 12:56

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2023 DEC 22 PM 1:01

RECEIVED



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 12/22/23
Order #: 1358208-2
Re: HB Naples Golf Owner LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:
I20000000195 Authorization:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the 'Authorization:' line.

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HB Naples Golf Owner LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kellie J. Hoyt, Director

Name of Person

Barings LLC

Firm/Company

300 South Tryon Street, Suite 2500

Address

Charlotte, NC 28202

City/State and Zip Code

Kellie.Hoyt@barings.com

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

For further information concerning this matter, please call:

Kellie Hoyt

at (860) 509-2340

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: HB Naples Golf Owner LLC

Enter new principal office address, if applicable:

One Financial Plaza

Hartford, CT 06103

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

c/o Barings LLC

300 South Tryon Street, Suite 2500

(Mailing address

MAY BE A POST OFFICE BOX)

-Charlotte, NC 28202 -

2. The Florida document number of this limited liability company is: M11000005215

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 110/18/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

_____, *City*

_____, *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

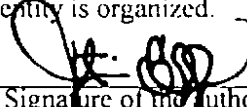
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorized Representative	John Kennedy	c/o Barings LLC, 300 S Tryon	<input type="checkbox"/> Add
		Attn: Corporate Real Estate, Suite 2500	<input checked="" type="checkbox"/> Remove
Authorized Representative	Justin Epps	Charlotte, NC 28202	
		c/o Barings LLC, 300 South Tryon Street	<input checked="" type="checkbox"/> Add
		Suite 2500	
		Charlotte, NC 28202	<input type="checkbox"/> Remove
Authorized Representative	Peter Cerrato	c/o Barings LLC, 300 South Tryon Street	<input checked="" type="checkbox"/> Add
		Suite 2500	
		Charlotte, NC 28202	<input type="checkbox"/> Remove
Authorized Representative	James O'Shaughnessy	c/o Barings LLC, 300 South Tryon Street	<input checked="" type="checkbox"/> Add
		Suite 2500	
		Charlotte, NC 28202	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Justin Epps, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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