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Foreign Limited Liability Company NW-Sanibel Beach Place, LLC

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Corporate Filing Menu

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2/10/2012

CT CORPORATION

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COVER-LETTER

SUBJECT: NW-Sanibel Beach Place, LLC Name of Limited Liability Company				
The enclosed "/ Existence, and o	Application by Foreign Limited I thack are submitted to register th	Liability Company for Authorization to Transact Business in Florida," Certificate of the above referenced foreign limited liability company to transact business in Florida		
Please return all	correspondence concerning this	s matter to the following:		
	Karen Tackett			
Name of Person				
Nationwide Insurance Company				
Firm/Company				
One Nationwide Plaza (Mailcode: 1-32-401)				
Addross				
Columbus, OH 43215				
City/State and Zip Code				
tacketk1@nationwide.com				
E-mail address: (to be used for future unaua) report notification)				
For further information concerning this matter, please call:				
Каге	n Tackett	at (614) 677-1636		
11211	Name of Person	Area Code & Daytime Telephone Number		
Divisio	ING ADDRESS; on of Corporations ation Section	STREET ADDRESS; Division of Corporations Registration Section		
	P.O. Box 6327 Clifton Building Tallahasson, FL 32314 2661 Executive Center Circle Tallahasson, FL 32301			

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NW-Sanibel Beach Place, LLC (Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C," "LLC.")				
2. Chio (Jurisdiction under the law of which foreign limited liability company is organized) 3. 45-4439608 (FEI number, if applicable)				
4. January 31, 2012 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")				
6. February 16, 2012 (Date first transacted business in Florida, if prior to registration.)				
(See sections 608.501 & 608.502 P.S. to determine penalty liability) 7. 20291 Summerlin Road Fort Myers, FL 33901				
Fort Myers, FL 33901 (Street Address of Principal Office)				
- Table 1 - Ta				
8. If limited liability company is a manager-managed company, check here				
9. The name and usual business addrosses of the managing members or managers are as follows:				
NW-REI, LLC, c/o Nationwide Life Insurance Company, One Nationwide Plaza				
(01-01-701), Columbus, Ohio 43215, Attn: Real Estate Investments				
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)				
11. Nature of business or purposes to be conducted or promoted in Florida: any lawful purpose				
17-2. 121				
Signature of a member or an authorized representative of a member.				
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Gary L. Crawford, Senior Investment Professional				

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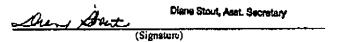
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: NW-Sanibel Beach Place, LLC If unavailable, the alternate to be used in the state of Florida is:							
					2. The name and	the Florida street address of the regi	stered agent and office are:
					CT Corporation System		
-	(Name						
1200 South Pine Island Road							
Florida Street Address (P.O. Box NOT ACCEPTABLE)							
<u> </u>		_L 33324					
	City/St	atc/Zip					

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.



\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

02/10/2012 09:58 8656336092 CT CORPORATION

United States of America State of Ohio Office of the Secretary of State

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show NW-SANIBEL BEACH PLACE, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2078682, was organized within the State of Ohio on January 31, 2012, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of February, A.D. 2012

Ohio Secretary of State

Validation Number: V201238F3C8E9

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