

M12000004045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

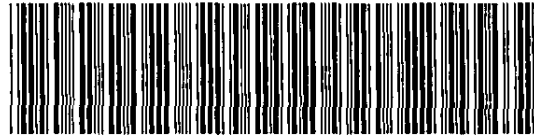
Special Instructions to Filing Officer:

A. LUNT

AUG - 8 2011

EXAMINER

Office Use Only



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08/08/12--01002--002 **55.00

FILED
RECEIVED
DEPARTMENT OF STATE
2012 AUG - 7 AM 10 47
TALLAHASSEE, FLORIDA
12 AUG - 7 PM 2:52

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 08/07/12

REF. #: 001495.170787

CORP. NAME: BB HOTEL OWNER JV, LLC

FILED
2012 AUG -7 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 100437 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BB Hotel Owner JV, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 07/18/2012
and its Florida document/registration number is M12000004045

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Russell Flicker

745 Fifth Ave. 33rd Floor

New York, NY 10151

MGR

Jonathan Rosenfeld

745 Fifth Ave. 33rd Floor

New York, NY 10151

MGR

Bernard Michael

60 Columbus Circle, 20th Floor

New York, NY 10023

MGR

Chad Cooley

140 West 57th St. Suite 9D

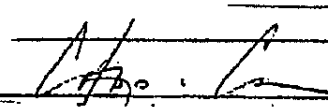
New York, NY 10019

MGRM

BB Hotel JV, LLC

140 W. 57th St. Suite 9D

New York, NY 10019

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG -7 AM 10:48

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