

M12 000006431

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
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LLC REGISTERED AGENT CHANGE
NWS TRANQUILITY BAY PROPERTY OWNER LLC

Certificate of Status	0
Certified Copy	0
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PRE-SUBMIT

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Help

11/3

11/5/2015 1:58:49 PM From: To: 8506176383(3/4)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NWS Tranquility Bay Property Owner LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kara Dizmang

Name of Person

Northwood Investors

Firm/Company

1819 Wazee, 2nd Floor

Address

Denver, CO 80202

City/State and Zip Code

kdizmang@northwoodinvestors.com

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

For further information concerning this matter, please call:

Kara Dizmang

at (303)

293-7154

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

11/5/2015 1:58:49 PM From: To: 8506176383(2/4)
850-817-6381 11/5/2015 8:12:33 AM PAGE 1/001 Fax Server



November 5, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NWS TRANQUILITY BAY PROPERTY OWNER LLC
575 FIFTH AVENUE, 23RD FLOOR
NORTHWOOD INVESTORS, LLC
NEW YORK, NY 10017

SUBJECT: NWS TRANQUILITY BAY PROPERTY OWNER LLC
REF: M12000006431

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please accept our apology for failing to mention this in our previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H15000262663
Letter Number: 815A00023402

(Abandoned)

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SECRETARY OF STATE

RE-SUBMIT

Please retain original filing
date of submission 11/3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: NWS Tranquility Bay Property Owner LLC
2. (a) c/o Northwood Investors (b) c/o Northwood Investors
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
1819 Wazee, 2nd Floor 1819 Wazee, 2nd Floor
Denver, CO 80202 Denver, CO 80202
3. November 19, 2012 4. M12000004431
Date of filing/registration in Florida Document number
5. (a) November 19, 2012
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Corporation Service Company
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1201 Hays Street
Tallahassee FL 32301-2525
- (b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michael P. Sullivan, CFO
Signature of a member or authorized representative of a member

Printed or typed name of signer

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.

By: Carrie Bryan
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA