

M12000006432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

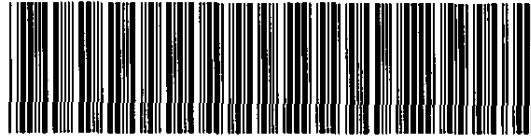
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only




600242197886

RECEIVED
DEPARTMENT OF STATE
12 DEC -7 PM 4:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2012 DEC -7 AM 11:03

C. LEWIS
DEC 10 2012
EXAMINER



ACCOUNT NO. : I20000000195

REFERENCE : 443674 4302216

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 3, 2012

ORDER TIME : 1:31 PM

ORDER NO. : 443674-015

CUSTOMER NO: 4302216

FOREIGN FILINGS

NAME: NWS PARROT KEY PROPERTY
OWNER LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 62949

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NWS Parrot Key Property Owner LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Len Sammartano

Name of Person

Northwood Investors LLC

Firm/Company

575 Fifth Avenue, 23rd Floor

Address

New York, NY 10017

City/State and Zip Code

lsammartano@northwoodinvestors.com

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

For further information concerning this matter, please call:

Brandon Greer at (212) 455-2698

Name of Person

Area Code and 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

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

2012 DEC -7 AM 11:04

**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: NWS Parrot Key Property Owner LLC

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

3. This entity was authorized to transact business in Florida on November 19, 2012
and its Florida document/registration number is M12000006432

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

P: John Kukral
c/o NWS Parrot Key LLC
575 Fifth Avenue, 23rd Floor, New York, NY 10017

MGR

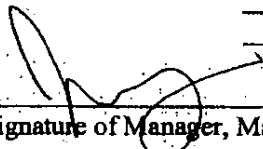
VPT: Jonathan Wang
c/o NWS Parrot Key LLC
575 Fifth Avenue, 23rd Floor, New York, NY 10017

MGR

VPT: Erwin Aulis
c/o NWS Parrot Key LLC
575 Fifth Avenue, 23rd Floor, New York, NY 10017

MGR

VPS: Michael Sullivan
c/o NWS Parrot Key LLC
575 Fifth Avenue, 23rd Floor, New York, NY 10017

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25