

**M120000006433**

\_\_\_\_\_  
(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



500242197895

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2012 DEC - 7 AM 10: 59

**C. LEWIS**

DEC 10 2012

**EXAMINER**

056

ACCOUNT NO. : I20000000195

REFERENCE : 443674 4302216

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : December 3, 2012

ORDER TIME : 1:30 PM

ORDER NO. : 443674-010

CUSTOMER NO: 4302216

FOREIGN FILINGS

NAME: NWS PARROT KEY 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 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 10:59

**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 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 M12000006433

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 Florida Keys Holdings LLC

575 Fifth Avenue, 23rd Floor, New York, NY 10017

MGR

VPT: Jonathan Wang

c/o Florida Keys Holdings LLC

575 Fifth Avenue, 23rd Floor, New York, NY 10017

MGR

VPT: Erwin Aulis

c/o Florida Keys Holdings LLC

575 Fifth Avenue, 23rd Floor, New York, NY 10017

MGR

VPS: Michael Sullivan

c/o Florida Keys Holdings LLC

575 Fifth Avenue, 23rd Floor, New York, NY 10017

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25