(Requestor's Name)	
(Address)	<u>_</u>
(Address)	
(City/State/Zip/Phone #)
PICK-UP . WAIT	MAIL
(Business Entity Name	·)
(Document Number)	
Certified Copies Certificates o	f Status
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C. LEWIS DEC 1 0 2012 **EXAMINER**



ACCOUNT NO. : I2000000195

REFERENCE: 443674 4302216

AUTHORIZATION :

COST LIMIT

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

Registration Section TO: Division of Corporations 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 Isammartano@northwoodinvestors.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **Brandon Greer** Name of Person Area Code and Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

☐ \$55.00 Filing Fee &

Certified Copy

□.\$60 Filing Fee,

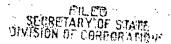
Certificate of Status & Certified Copy

CR2E123(8/07)

☐\$25 Filing Fee

S30 Filing Fee &

Certificate of Status



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	
	sact business in Florida on November 19, 2012	
and its Florida document/registration	number 18 M12000006433	
4. The name and address of each manager or managing member is as follows:		
Title:	Name and Address:	
"MGR" = Manager		
"MGRM" = Managing Member	·	
	•	
MGR .	P: John Kukral	
	c/ó 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	
<u>.</u> .		
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Required Signature:		
	anager, Managing Member or Member	
	Filing Fee: \$25	