

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M12000006446

**FILED**  
**Oct 15, 2013**  
**Secretary of State**

**Entity Name:** NWS TRANQUILITY BAY LLC

**Current Principal Place of Business:**

NORTHWOOD INVESTORS LLC  
575 FIFTH AVENUE, 23RD FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

NORTHWOOD INVESTORS LLC  
575 FIFTH AVENUE, 23RD FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

NORTHWOOD HOSPITALITY LLC  
8080 PARK LANE, SUITE 770  
DALLAS, TX 75231

**FEI Number:** 30-0755341

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** FOR CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** PMGR  
**Name:** KUKRAL, P. JOHN  
**Address:** 575 FIFTH AVENUE, 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10017

**Title:** VPT  
**Name:** WANG, JONATHAN  
**Address:** 575 FIFTH AVENUE, 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10017

**Title:** VPT  
**Name:** AULIS, ERWIN  
**Address:** 575 FIFTH AVENUE, 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10017

**Title:** VPS  
**Name:** SULLIVAN, MICHAEL  
**Address:** 575 FIFTH AVENUE, 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10017

**Title:** MGR  
**Name:** WANG, JONATHAN  
**Address:** 575 FIFTH AVENUE, 23RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10017

**Title:** MGR  
**Name:** SULLIVAN, MICHAEL  
**Address:** 575 FIFTH AVENUE, 23RD FLOOR  
**City-St-Zip:** NEW YOROK, NY 10017

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** FOR JONANTHAN WANG

MGR

10/15/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date