

7/9/2013 16:04:11 From: To: 0617-6383

Division of Corporations

(1/3)

Page 1 of 1

M13000004114

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000153902 3)))



H130001539023ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BW SLC OPERATIONS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

13 JUL -9 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2013 JUL -9 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BW SLC OPERATIONS 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:

JESSICA ENTREKIN

Name of Person

Adams and Reese LLP

Firm/Company

Post Office Box 1348

Address

MOBILE AL 36633

City/State and Zip Code

jessica.entrekin@arlaw.com

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

For further information concerning this matter, please call:

JESSICA ENTREKIN at **(251) 433-3234**

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)

FILED

(3/3)

2013 JUL -9 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: BW SLC OPERATIONS LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on JUNE 28, 2013
and its Florida document/registration number is M13000004114
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

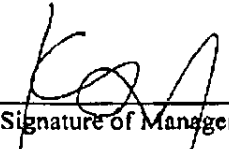
"MGRM" = Managing Member

Name and Address:

MGR

BW SLC HOLDINGS LLC

Required Signature: _____


Signature of Manager, Managing Member or Member

Filing Fee: \$25