

M13000005792

09/13/2013 17:30 FAX
Division of Corporations

STEARNS WEAVER MILLER

400 /00
1 of 1

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.

(((H13000204152 3)))



H130002041523ABCS

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 : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-3395

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

Email Address: _____

Foreign Limited Liability Company
NWNG GOLF LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED
13 SEP 13 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 SEP 13 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

K. SALY
EXAMINER
SEP 16 2013

FILED
13 SEP 13 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is: **NWNG GOLF LLC**

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company", "L.L.C." or "LLC").
2. The foreign limited liability company was organized in (State or Jurisdiction): **Delaware**
3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: **90-1009798**
4. The date of organization of the foreign limited liability company is: **August 7, 2013**
5. The duration of the foreign limited liability company is: **perpetual**
6. The date the foreign limited liability company first transacted business in Florida is: **the date upon which this Application for Application for Authorization to Transact Business in Florida is filed with the Florida Department of State. (if prior to registration, see Sections 608.501 & 608.502 F.S. to determine penalty liability)**
7. The street address of the principal office is: **575 5th Avenue, 23rd Floor, New York, NY 10017**
8. The foreign limited liability company is **member-managed.**
9. The name and usual business addresses of the sole member is as follows:

**NWNG Holdings, LLC
575 5th Avenue 23rd Floor
New York, New York 10016**
10. Nature of business or purposes to be conducted or promoted in Florida: **any and all lawful business permitted in the State of Florida.**

- 11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).



Signature of Member or an authorized representative of a Member
 Michael J. Sullivan
 Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

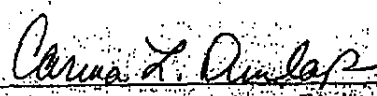
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: NWNG GOLF LLC
 If unavailable, the alternate name to be used in the state of Florida is:

The name and the Florida street address of the registered agent and office are:

Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Carina L. Dunlap Registered Agent
 Asst. Vice President

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NWNW GOLF LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NWNW GOLF LLC" WAS FORMED ON THE SEVENTH DAY OF AUGUST, A.D. 2013.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



5379827 8300

131083992

You may verify this certificate online at corp.delaware.gov/authover.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0732670
DATE: 09-12-13