

MT 3000005792

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**ARTICLES OF CORRECTION  
FOR  
NWNG GOLF, LLC**

Pursuant to Section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached Application to Transact Business in Florida (the "Application") filed on September 13, 2013, under Document Number MI300005792.

**FIRST:** The name of the limited liability company is: NWNG GOLF, LLC.

**SECOND:** The Application contains an incorrect statement. Line 8 incorrectly states that the foreign limited liability company is member-managed. The corrected statement is as follows:

8. The foreign limited liability company is manager-managed.

**THIRD:** The Application contains an additional incorrect statement. Line 9 incorrectly states the name and address of the member. The corrected statement is as follows:

9. The name and usual business addresses of the managers are as follows:

Erwin Aulis  
575 5<sup>th</sup> Avenue, 23<sup>rd</sup> Floor  
New York, NY 10017


John Kukral  
575 5<sup>th</sup> Avenue, 23<sup>rd</sup> Floor  
New York, NY 10017

Jonathan Wang  
575 5<sup>th</sup> Avenue, 23<sup>rd</sup> Floor  
New York, NY 10017

Michael Sullivan  
575 5<sup>th</sup> Avenue, 23<sup>rd</sup> Floor  
New York, NY 10017

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Dated this 25 day of September 2013.

  
Name: Jonathan Wang  
Title: MD

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the application by NWN GOLF LLC, a Delaware limited liability company, authorized to transact business within the state of Florida on September 13, 2013, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H13000204152. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is M13000005792.

Authentication Code: 213A00021658-091613-M13000005792-1/1

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Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Sixteenth day of September, 2013



*Ken Detzner*  
Ken Detzner  
Secretary of State

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT 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 5<sup>th</sup> Avenue, 23<sup>rd</sup> 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 5<sup>th</sup> Avenue 23<sup>rd</sup> 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.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0732670

DATE: 09-12-13