

MB000005792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

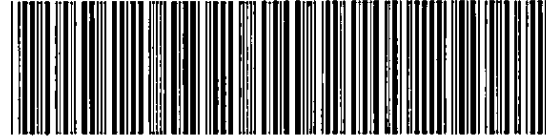
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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FILED  
20 FEB 27 AM 10:38  
OFFICE OF THE CLERK  
STATE OF FLORIDA

20 FEB 27 2020 11:01

FEB 28 2020

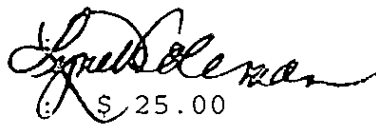
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 194122 4304009

AUTHORIZATION

COST LIMIT : \$ 25.00



ORDER DATE : February 26, 2020

ORDER TIME : 9:48 AM

ORDER NO. : 194122-005

CUSTOMER NO: 4304009

DOMESTIC AMENDMENT FILING

NAME: NWNG GOLF LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: NWNG GOLF LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M13000005792

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 13, 2013

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

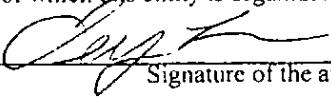
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Terry Fein  
\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00

**EXHIBIT "A"**  
**TO**  
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE**  
**AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT**  
**BUSINESS IN FLORIDA**  
**OF**  
**NWNG GOLF LLC (DOCUMENT NO. M13000005792)**

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President and Chief Executive Officer	JOHN Z. KUKRAL	1819 Wazee Street Denver, CO 80202	Amend Title & Address
Chief Operating Officer	MICHAEL PROFENIUS	1819 Wazee Street Denver, CO 80202	Add
Chief Financial Officer, Treasurer and Secretary	JACOB REINGARDT	1819 Wazee Street Denver, CO 80202	Add
Managing Director, Vice President and Assistant Secretary	JORDAN KORNBERG	575 Fifth Avenue 23 <sup>rd</sup> Floor New York, NY 10017	Amend Title
Other	SCOTT BARNAIK		Delete

**FILED**  
**20 FEB 27 AM 10:38**  
CLERK OF DISTRICT COURT  
JANUARY 1, 2020