

M/3000007148

**Florida Department of State
Division of Corporations
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RE-SUBMIT

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

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date of submission 3/11/2014

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Fax Number : (850) 878-5368

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14 MAR 17 PM 4:31

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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WATERTON NORTHBRIDGE LEASEHOLD OWNER, L.L.C**

Certificate of Status	0
Certified Copy	0
Page Count	0306
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 17, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WATERTON NORTHBRIDGE LEASEHOLD OWNER, L.L.C.
30 S. WACKER DRIVE, SUITE 3600
CHICAGO, IL 60606

SUBJECT: WATERTON NORTHBRIDGE LEASEHOLD OWNER, L.L.C.
REF: M13000007148

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H14000059105
Letter Number: 114A00005721

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TALLAHASSEE, FLORIDA

RE-SUBMIT

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date of submission 3/11/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterton Northbridge Leasehold Owner, L.L.C.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Bayer
Name of Person

Waterton Northbridge Leasehold Owner, L.L.C.
Firm/Company

30 S. Wacker Dr., Ste. 3600
Address

Chicago, IL 60606
City/State and Zip Code

mbayer@wallc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Bayer at (312) 476-2004
Name of Person Area Code & 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 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/13)

FILED
2014 MAR 11 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 2014

Ann Marie Bruski
Duane Morris LLP
30 South 17th Street
Philadelphia PA 19103

FILED
2014 MAR 11 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 9072324 SO
Customer Reference 1: Duane Morris LLP
Customer Reference 2: Annual Reports - FL, ME

Dear Ann Marie Bruski:

In response to your request regarding the above referenced order, your filing(s) has been completed as indicated below:

Duane Morris LLP (PA)
Annual Report-Foreign
Florida
Filing Date: March 10, 2014
Filing Number: LLP030002196

If you have any questions concerning this order, please contact:

Ann J Williams
Philadelphia Corporate Team 1
Phone: 866 401-8252
Email: Ann.Williams@wolterskluwer.com

Thank you for this opportunity to be of service.

Sincerely,

Sheri Tyson
sheri.tyson@wolterskluwer.com

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

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Waterton Northbridge Leasehold Owner, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/12/2013

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Waterton Northbridge Leasehold Venture, L.L.C.
(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.")

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

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

7. Attached is an original 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

ERIN ANKIN
Typed or printed name of signer

Filing Fee: \$25.00

FILED
2014 MAR 11 PM 5:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WATERTON NORTHBRIDGE LEASEHOLD OWNER, L.L.C.", CHANGING ITS NAME FROM "WATERTON NORTHBRIDGE LEASEHOLD OWNER, L.L.C." TO "WATERTON NORTHBRIDGE LEASEHOLD VENTURE, L.L.C.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 2014, AT 6:01 O'CLOCK P.M.

5428895 8100

140305908

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1194223

DATE: 03-10-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:15 PM 03/07/2014
FILED 06:01 PM 03/07/2014
SRV 140305908 - 5428895 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Waterton Northbridge Leasehold Owner, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The new name of the Limited Liability Company is:

Waterton Northbridge Leasehold Venture, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 7th day of March, A.D. 2014.

By: 

Authorized Person(s)

Name: Erin H. Ankin

Print or Type