

#11400006161

5/12/2015 3:28 PM From: To: 850 115638 (1/15)  
Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MISSION CLUB OWNER, L.L.C.

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K. SALY  
EXAMINER  
MAY 13 2015

5/12/2015 1:53:28 PM From: To: 8506176383( 2/5 )

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mission Club 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:

Terri L. Adler

Name of Person

Duval & Stachenfeld LLP

Firm/Company

555 Madison Avenue, 6th Floor

Address

New York, NY 10022

City/State and Zip Code

tadler@dslip.com

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

For further information concerning this matter, please call:

Terri L. Adler

at 212

883-1700

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 (12/14)

**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: Mission Club Owner, L.L.C.

2. The Florida document number of this limited liability company is: M14000006161

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/28/2014

**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 office 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:

\_\_\_\_\_

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2015 MAY 12 PM 12:09  
TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

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

**Old Principal Address: c/o Angelo, Gordon & Co., L.P.  
245 Park Avenue, 26th Floor  
New York, NY 10167**

**New Principal Address: c/o ESG Kullen LLC  
675 Third Avenue, Suite 400  
New York, NY 10017**

**Old Mailing Address: c/o Angelo, Gordon & Co., L.P.  
245 Park Avenue, 26th Floor  
New York, NY 10167**

**New Mailing Address: c/o ESG Kullen LLC  
675 Third Avenue, Suite 400  
New York, NY 10017**