

M14000007398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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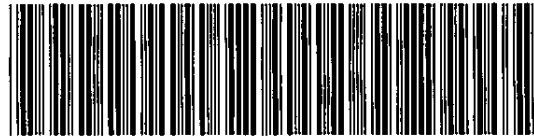
(Business Entity Name)

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

N. Gulligan NOV 21 2014

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

WSR - BONITA BAY, LLC

M14000007398

☐ Nonprofit

☐ Amendment

☐ Merger

☐ Domestic Corporation

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☒ LLC

☐ Annual Report

☐ Other

Amendment

☐ Name Registration

☐ Certified Copy

☐ Fictitious Name

☐ CUS

☐ Photocopies

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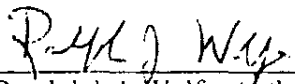
Amount: \$

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is **WSR – Bonita Bay, LLC** (the “Company”).
2. The jurisdiction of the Company’s organization is **Delaware**.
3. The Company was authorized to do business in Florida on **October 13, 2014**.
4. In accordance with Section 605.0902(1)(e), *Florida Statutes*, Item 7 of the Company’s Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida is hereby amended in its entirety to reflect that the following entities are designated as the Managers of the Company and have the authority to manage the Company:

<u>Name</u>	<u>Address</u>
WS-BBN, LLC	c/o Wheelock Street Capital, LLC 660 Steamboat Rd., 3 rd Floor Greenwich, CT 06830
Ronto at Bonita Bay LLC	3185 Horseshoe Drive South Naples, FL 34104

Dated this 20th day of November, 2014



Randolph J. Wolfe, Authorized Person

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