

115000006293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300288328523

07/28/16--01008--012 \*\*25.00

FILED

16 JUL 28 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
SENATE

16 JUL 28 PM 2:14

1/24/16

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bay Point Master Tenant, LLC  
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:

Kelly Meadows

Name of Person

GrayRobinson, PA

Firm/Company

301 S Bronough Street, Ste 600

Address

Tallahassee, FL 32301

City/State and Zip Code

AKosakowski@torchlightinvestors.com

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

For further information concerning this matter, please call:

Kelly Meadows

at ( 850 ) 577-6957

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

FILED  
16 JUL 28 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Bay Point Master Tenant, LLC

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

(Principal office address  
MUST BE A STREET ADDRESS)

c/o Torchlight Investors, LLC

475 Fifth Avenue, New York, NY 10017

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

(Mailing address  
MAY BE A POST OFFICE BOX)

c/o Torchlight Investors, LLC

475 Fifth Avenue, New York, NY 10017

2. The Florida document number of this limited liability company is: M15000006293

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 8/10/2015

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

5. New name of the limited liability company: n/a  
(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: n/a

New Registered Office Address: n/a

*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

FILED  
15 JUL 28 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

n/a

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Abbey Beth Kosakowski	c/o Torchlight Investors, LLC	<input checked="" type="checkbox"/> Add
		475 Fifth Avenue, New York, NY 10017	<input type="checkbox"/> Remove
MBR	Bay Point TRS, LLC ARY, LLC	c/o Torchlight Investors, LLC	<input type="checkbox"/> Add
		475 Fifth Avenue, New York, NY 10017	<input checked="" type="checkbox"/> Remove
MBR	Bay Point Intermediary, LLC	9325 W Sahara Avenue	<input type="checkbox"/> Add
		Las Vegas, NV 89117	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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

Abbey Beth Kosakowski

Typed or printed name of signee

Filing Fee: \$25.00