





**GALBUT WALTERS & ASSOCIATES**

**February 26, 2016**

**Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301**

**SUBJECT: NKW PORTFOLIO II, LLC, a Delaware Limited Liability Company  
– Registration of Foreign Limited Liability Company**

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", Certificate of Existence, Certificate of Formation, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alan S. Walters, Esq.  
Galbut, Walters & Associates, LLP  
4770 Biscayne Blvd., Ste 1400  
Miami, Florida 33137  
[awalters@hudcap.com](mailto:awalters@hudcap.com)

For further information concerning this matter, please call:  
Alan S. Walters, Esq. at (786) 245-2317

Enclosed is a check for the following amount:  
 \$160.00 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations TALLAHASSEE, FLORIDA

March 2, 2016

GALBUT, WALTERS & ASSOCIATES, LLP  
ALAN S. WALTERS, ESQ.  
4770 BISCAYNE BLVD, STE. 1400  
MIAMI, FL 33137

SUBJECT: NKW PORTFOLIO II, LLC  
Ref. Number: W16000015615

We have received your document for NKW PORTFOLIO II, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- \* Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.
- \* You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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

Letter Number: 116A00004384

2016 MAR 16 AM 10:24  
TALLAHASSEE, FLORIDA



**GALBUT WALTERS & ASSOCIATES**

March 14, 2016

Via Federal Express

Registration Section

Attn: Karen A Saly,  
Regulatory Specialist

Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Application For Authorization To Transact  
Business -- NKW Portfolio II, LLC,  
Letter number 116A00004384

Dear Ms. Saly;

In response to your above referenced letter, asking us to correct our Application For Authorization To Transact Business for NKW Portfolio II, LLC, a Delaware company, please find our corrected application attached. I note to you the following corrections;

1. I have just received, and attached a Certificate of Good Standing from the State of Delaware to the original application and Certificate of Formation
2. I have added the titles of our two managers in front of their respective names in our response to question 8
3. We have received our tax identification number from the IRS, and I have updated our response to question 3 to note it.

I have enclosed a return Federal Express envelope with this correspondence. After concluding your processing, please return our certified copy in that manner. If there is anything else required, please do not hesitate to contact me.

Sincerely yours,  
GALBUT, WALTERS & ASSOCIATES, LLP

  
ALAN S. WALTERS, ESQ.

ASW:aw

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

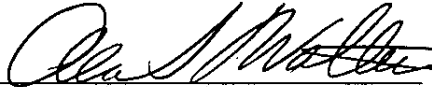
*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. **NKW Portfolio II, LLC, a Delaware limited liability company**  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")
2. **Delaware**  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. ~~Applicable For~~ **35 - 2553877**  
(FEI number, if applicable)
4. **At time of registration.**  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605 0904 & 605 0905, F.S. to determine penalty liability)
5. **4770 Biscayne Blvd., Ste 1080, Miami, Florida 33137**  
(Street Address of Principal Office)
6. **4770 Biscayne Blvd., Ste 1400, Miami, Florida 33137**  
(Mailing Address)
7. **Name and street address of Florida registered agent:**  
Name: Alan S. Walters, Esq.  
Office Address: Galbut, Walters & Associates, LLP  
4770 Biscayne Blvd., Ste 1400  
Miami, Florida 33137

FILED  
2016 MAR 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.*



(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage are:
- Manager - Nancy K. Galbut, 4770 Biscayne Blvd, Ste 1400, Miami, Florida 33137  
Manager - Eric B. Galbut 4770 Biscayne Blvd, Ste 1080, Miami, Florida 33137

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.



Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alan S. Walters

Typed name of signer

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NKW PORTFOLIO II, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2016.

2016 MAR 16 PM 3:56  
SECRETARY OF STATE  
DELAWARE

FILED



  
Jeffrey W. Bullock, Secretary of State

5968536 8300

SR# 20161593615

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 201968672

Date: 03-11-16