

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 : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

documents@incorp.com

Foreign Limited Liability Company
WESTGROUP NAPLES, LLC

Certificate of Status	1
Certified Copy	1
Page Count	8
Estimated Charge	\$160.00

JAN 12 2017

S. YOUNG

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Corporate Filing Menu

Help



January 4, 2017

INCorp SERVICES INC

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: WESTGROUP NAPLES, LLC
REF: W17000000518

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 JAN 11 AM 8:02

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.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

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

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H17000000914
Letter Number: 817A00000184

H1 10000009145



NOBLE HOUSE
HOTELS & RESORTS

January 9, 2017

Dionne M. Scott
Regulatory Specialist II
Registration Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Re: Release of Name for Westgroup Naples; Reference # W17000000518

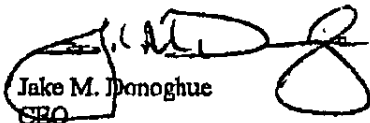
Dear Ms. Scott:

With reference to your letter dated January 4, 2017 regarding the registration of Westgroup Naples, LLC (attached for your reference as Exhibit A), we hereby request the release of the name "Westgroup Naples" for purposes of such registration. By way of background, we previously were the sole limited partner of Westgroup Naples, L.P., a Delaware limited partnership ("Westgroup Naples LP"). Together with Westgroup Partner, Inc., a California corporation and the general partner of Westgroup Naples LP, we recently effected a conversion of Westgroup Naples LP to Westgroup Naples, LLC, a Delaware member-managed limited liability company, of which we are now the sole member. Because Westgroup Naples LP has been converted to a Delaware limited liability company, the name "Westgroup Naples" will no longer be used for Westgroup Naples LP. We further have no intention of reinstating Westgroup Naples LP.

Let me know if you have any questions or if it would be helpful to discuss.

Very Truly Yours,

NOBLE HOUSE HOTELS & RESORTS, LTD.


Jake M. Donoghue
CEO

ACKNOWLEDGED AND AGREED:

WESTGROUP PARTNER, INC.,
a California corporation

By: 
Patrick R. Colee, Authorized Signatory

11111

04:06:45 p.m. 01-10-2017

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January 9, 2017
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Enclosure

cc: Janetta Ament

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TALLAHASSEE, FLORIDA
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04:06:51 p.m. 01-10-2017

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January 9, 2017
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Exhibit A

[See attached]

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TALLAHASSEE, FLORIDA
17 JAN 11 AM 8:03

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Westgroup Naples, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, 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:

Melissa Garred

Name of Person

Noble House Hotels & Resorts

Firm/Company

600 6th Street South

Address

Kirkland, Washington 98033

City/State and Zip Code

mgarred@noblehousehotels.com

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

For further information concerning this matter, please call:

Melissa Garred

425

636-5644

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA
17 JAN 11 AM 8:03

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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. Westgroup Naples, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (PEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 600 6th Street South
Kirkland, WA 98033
(Street Address of Principal Office)

6. 600 6th Street South
Kirkland, WA 98033
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

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.

By: [Signature] Josie A Sorensen on behalf of
(Registered agent's signature) InCorp Services, Inc.

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Patrick R. Coloe, as president of Noble House Hotels & Resorts, Ltd., a Texas limited partnership

600 6th Street South, Kirkland, WA 98033

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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

[Signature]
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.

Patrick R. Coloe

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTGROUP NAPLES, 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 THIRTIETH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTGROUP NAPLES, LLC" WAS FORMED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
17 JAN 11 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2378446 8300

SR# 20167360226

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203618834

Date: 12-30-16

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