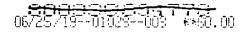
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(Requi	estor's Name)			
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PICK-UP	WAIT MAIL			
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Special Instructions to Filing Officer:				
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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

	Registration Division o	on Section f Corporations						
SUBJE	CT:	North Nar	Bay me of Foreign	OWNEC Limited Liabili	L.L ty Compar	. <i>C</i>		
Dear Si	r or Madan	n;						
The enc	closed appl	ication, certificat	e and fee(s) a	are submitted for	filing.			
Please r	return all co	orrespondence co	ncerning this	s matter to the fo	llowing:			
Da	r vi d	Stavb Name of Po						
	_	Name of Pe	rson					
Stan	rwood	<i>С Арі†А</i> І Firm/Comp	- Gro	מנט				
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	.	me of Person		at (203) Area Code &	Daytime	Telephone Number		
	STREET/ Registration	COURIER AD	DRESS:			G ADDRESS:		
	Division o	f Corporations			Division	of Corporations		
	Clifton Bu	ilding utive Center Cir	ele		P.O. Box Tallahass	6327 see. Florida 32314		
		e, Florida 32301						
	ed is a che Filing Fee	ck for the follow	_	: □ \$55 Filing	Fee &	\$60 Filing Fee.		
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July 8, 2019

DAVID STAUB STARWOOD CAPITAL 591 W PUTNAM AVENUE GREENWICH, CT 06830

SUBJECT: NORTH BAY OWNER, L.L.C.

Ref. Number: M18000006750

We have received your document for NORTH BAY OWNER, L.L.C. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Limited Liability Company, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

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) 245-6050.

Letter Number: 519A00013742

Diane Cushing Senior Section Administrator

19.4E.26 FR 1942

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)

State:	North	Bar	owner	, L.L.	<u></u>
	ncipal office addre				
(<u>Principal off</u> MUST BE A	fice address STREET ADDRE	<u>\$\$</u>)			
(Mailing add)	iling address, if ap r <u>ess</u> OST OFFICE BO				19 JUL 26 P
2. The Florida	document number	of this limit			18000006750
3. Jurisdiction	n of its organizatio	n:	/wort	_	
4. Date author	rized to do busines	s in Florida:	7/23	12018	
	(5-9 complete onl				
5. New name	of the limited liabi	lity company	r: (must contain "Lin	nited Liability	Company, ""L.L.C.," or "LLC.")
copy of the wa	nilable, enter altern itten consent of the Limited Liability (: managers o	เ เกาลเกลงาเกษ เกษเกษเ	ers adontino th	ng business in Florida and attach a te alternate name. The alternate name
5. If amending registered ager	the registered agents and/or the new re	nt and/or regi	stered officer addice address here:	ess on our rec	ords, enter the name of the new
Name of New	Registered Agent:			·	
New Registere	d Office Address:				
				Enter Flo	orida Street Address
				City	, Florida Zip Code
hereby accept he provisions t and accept the locument is be	obligations of my ,	is registered ive to the pro position as re reflect a cha	agent and agree we per and complete egistered agent as nge in the register) act in this ca performance o provided for i	pacity. I further agree to comply with of my duties, and I am familiar with o Chapter 605, F.S. Or, if this ess, I hereby confirm that the limited

		cordance with 605.0902 (1)(e), indicate the	it change:
Title/ Capacity	Name	Address	Type of Acti
MBR	Mr. RYAN Hawler	1601 Washington 8th FL	∆r(D∕\dd
		MiAMI BRACH FL, 3	
MBR	Mr. Nick Antonopou	105 591 w Putnam	AVO Add
		Greenwich CT 068	30 ☐ Remo
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			Remov
			Add
			Remove
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atorementione	pertificate, if required: no more than 90 da d amendment(s), duly authenticated by the der the law of which this entity is organize	official having custody of renords in the	Remove