

M05000002214

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

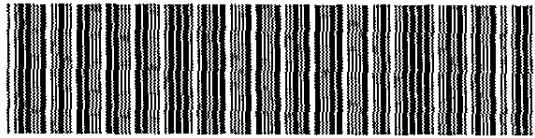
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6056-5484

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Casa Marina Owner LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment LLC
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2006

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: CASA MARINA OWNER, LLC  
Ref. Number: M05000002214

*Corrected*  
*Please have date of filing if possible*  
*Thank you*  
06 AUG 14 PM 12:57  
FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

Please note that we have RETAINED your \$60.00 payment.

As discussed, either a CERTIFICATE must be submitted with the AMENDMENT, or an AFFIDAVIT must be submitted instead of the AMENDMENT.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 206A00050179

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**FILED**  
06 AUG 14 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION ONE - Name**

The name of the limited liability company as it appears on the records of the Florida Department of State is CASA MARINA OWNER, LLC.

**SECTION TWO - Jurisdiction of Organization**

The jurisdiction of organization of the limited liability company is the State of Delaware.

**SECTION THREE - Date of Authorization**

The date that the limited liability company was authorized to do business in the State of Florida is April 28, 2005.

**SECTION FOUR - Change of Name**

This amendment does not change the name of the limited liability company.

**SECTION FIVE - New Name**

The new name of the limited liability company: N/A

**SECTION SIX - Change in Duration**

This amendment does not change the period of duration of the limited liability company.

**SECTION SEVEN - Change In Jurisdiction of Organization**

This amendment does not change the jurisdiction of organization of the limited liability company.

**SECTION EIGHT - Additional Information**

If the amendment corrects any false statement, indicate the statement being corrected and the correction: **SEE ATTACHED**

**SECTION NINE - Certificate of Existence**

Attached is an original certificate of existence, no more than ninety (90) days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of the records in the jurisdiction under the laws of which this entity is organized. N/A

  
\_\_\_\_\_  
J. Donald Wasil, Authorized Representative

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

**SECTION EIGHT:** ARTICLE VII of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of CASA MARINA OWNER LLC should be revised to read as follows:

c/o LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432  
Attn: Robert Rubenstein  
Assistant General Counsel

ARTICLE IX of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of CASA MARINA OWNER LLC should be revised to read as follows:

The names and usual business addresses of the Managers are as follows:

Jonathan D. Gray  
c/o LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432  
Attn: Robert Rubenstein  
Assistant General Counsel

Dennis J. McDonagh  
c/o LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432  
Attn: Robert Rubenstein  
Assistant General Counsel

Gary M. Sumers  
c/o LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432  
Attn: Robert Rubenstein  
Assistant General Counsel

Kenneth A. Caplan  
c/o LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432  
Attn: Robert Rubenstein  
Assistant General Counsel

William J. Stein  
c/o LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432  
Attn: Robert Rubenstein  
Assistant General Counsel

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CASA MARINA OWNER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTIETH DAY OF APRIL, A.D. 2005, AT 6:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "CASA MARINA OWNER, LLC".

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



3958111 8310

060786546

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4993206

DATE: 08-23-06