

MD5000002214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

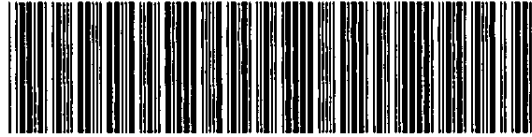
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASA MARINA OWNER, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNE MARAJ

Name of Person

WHM LLC

Firm/Company

501 EAST CAMINO REAL

Address

BOCA RATON, FL 33432

City/State and Zip Code

amaraj@luxuryresorts.com

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

For further information concerning this matter, please call:

ANNE MARAJ at (**561**) **447-5318**

Name of Person

Area Code and 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

\$55.00 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on 4/28/2005
and its Florida document/registration number is M05000002214

4. The name and address of each manager or managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>MGR</u>	<u>ANTHONY BEOVICH</u> <u>501 EAST CAMINO REAL</u> <u>BOCA RATON, FL 33432</u>
<u>MGR</u>	<u>JONATHAN D GRAY</u> <u>501 EAST CAMINO REAL</u> <u>BOCA RATON, FL 33432</u>
<u>MGR</u>	<u>GARY M SUMERS</u> <u>501 EAST CAMINO REAL</u> <u>BOCA RATON, FL 33432</u>
<u>MGR</u>	<u>WILLIAM J STEIN</u> <u>501 EAST CAMINO REAL</u> <u>BOCA RATON, FL 33432</u>
<u>MGR</u>	<u>DENNIS McDONAGH</u> <u>501 EAST CAMINO REAL</u> <u>BOCA RATON, FL 33432</u>
<u>MGR</u>	<u>KENNETH A CAPLAN</u> <u>501 EAST CAMINO REAL</u> <u>BOCA RATON, FL 33432</u>

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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