Electronic Signature of Signing Authorized Person(s) Detail

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005585

Entity Name: KITSON & PARTNERS (CLUB SERVICES) LLC

Current Principal Place of Business:

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418

FEI Number: 26-2249761

Name and Address of Current Registered Agent:

SPEER, GEORGE 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE:

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Electronic Signature of Registered	Agent
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Authorized Person(s) Detail :

Title	AUTHORIZED MEMBER	Title	CEO		
Name	KITSON-EVERGREEN LLC	Name	KITSON, SYDNEY W		
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400		
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418		
Title	PRESIDENT	Title	SECRETARY AND TREASURER		
Name	HOBAN, THOMAS M	Name	SPEER, GEORGE G		
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400		
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418		
Title	VP				
Name	GEIGER, GLENN C				
Address	4500 PGA BOULEVARD SUITE 400				
City-State-Zip:	PALM BEACH GARDENS FL 33418				

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYDNEY W. KITSON

CHIEF EXECUTIVE OFFICER 04/21/2016

Date

FILED Apr 21, 2016 Secretary of State CC3847927920

Certificate of Status Desired: No

Date