

DivisiMAY, 29, 2008 4:48PM

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NO 319

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**A97 000000158**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : F20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

2008 MAY 23 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Kathy Drake*  
X2959

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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**

**GRAND SAVANNAH CLUB, LTD.**

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Certificate of Status	0
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**T. CLINE**

MAY 30 2008

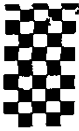
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**A97-158**



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FloriNO. 313,pt P. 2State



May 27, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: GRAND SAVANNAH CLUB, LTD.  
REF: A97000000158

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 file date is not correct.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6067.

Neysa Culligan  
Document Specialist

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

Grand Savannah Club, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 17, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

(New name must be distinguishable and contain an acceptable suffix.)

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Enter Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*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.*

(If Changing Registered Agent, Signature of New Registered Agent)

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TALLAHASSEE, FLORIDA

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C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

Title	Name	Address	Type of Action
	MBS GP 32, L.L.C., a Delaware limited liability company	c/o McCormack Baron Salazar 1415 Olive Street, Suite 310 St. Louis, MO 63103	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Grand Savannah SAHF Corp., a Delaware corporation	1 SunAmerica Center Century City Los Angeles, CA 90067	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."  
☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

E. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Effective date, if other than the date of filing: \_\_\_\_\_

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**Signature(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Grand Savannah SAMP Corp.,

a Delaware corporation

By: \_\_\_\_\_

Michael L. Fowler, President

**Signature(s) of all new or dissociating general partner(s), if any:**

MBS GP 32, L.L.C.,

a Delaware limited liability company

By: MUDCO 4, Inc.,

a Missouri corporation, Member

By: \_\_\_\_\_

Hillary B. Zimmerman, Vice President

Filing Fee: \$52.50  
 Certified Copy (optional): \$52.50  
 Certificate of Status (optional): \$8.75

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Grand Savannah SAMP Corp.,

a Delaware corporation

By:

Michael L. Fowler, President

Signature(s) of all new or dissociating general partner(s), if any:

MS GP 32, L.L.C.,

a Delaware limited liability company

By: MUPCO 4, Inc.,

a Missouri corporation, Member

By:

Hillary A. Zimmerman, Vice President

Filing Fee: \$52.50  
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