

1305000000053

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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STATE
TALLAHASSEE, FLORIDA

01/10/05 10:28:19

W05-1353
J. BRYAN JAN 10 2005

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CT CORPORATION

January 10, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 FEB -2 PM 4:51
TALLAHASSEE, FLORIDA
STATE

Re: Order #: 6277117 SO
Customer Reference 1: 14496.44273
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Ginn-LA USVI Golf, Limited Liability Limited Partnership (USVI)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2005

CT CORPORATION SYSTEM

SUBJECT: GINN-LA USVI GOLF, LIMITED LIABILITY LIMITED
PARTNERSHIP
Ref. Number: W05000001353

We have received your document for GINN-LA USVI GOLF, LIMITED LIABILITY LIMITED PARTNERSHIP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience. ✓

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00001734

*Please refile
+ backdate
to
1/10/05*

*File
Second!
Please!*

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Ginn-LA USVI Golf, Limited Liability Limited Partnership
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;
must contain the word "LIMITED" or "LTD.")

3. US Virgin Islands 4. May 16, 2004
(State of Formation) (Date of Formation)

5. CT Corporation System
(Name of Registered Agent for Service of Process)

6. 1200 South Pine Island Rd.,
(Street Address of Registered Office)

Plantation, Florida 33324
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

(see attached)

(Agent must sign on this line)

8. One Hibiscus Alley

St. Thomas, USVI 00802

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Ginn USVI Golf GP, LLC

One Hibiscus Alley

St. Thomas, USVI 00802

10. One Hibiscus Alley St. Thomas, USVI 00802
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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05 FEB -2 PM 4:51
TALLAHASSEE FLORIDA
SECRETARY OF STATE

12. One Hibiscus Alley St. Thomas, USVI 00802

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 6th day of January, 2005

BY: Ginn USVI Golf GP, LLC, its General Partner

BY: [Signature] General Partner
John P. Klumph, Executive Vice President
Florida

STATE OF

COUNTY OF OSCEOLA

On this 6th day of January, 2005

John P. Klumph, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)



Debra A. Lee
Commission # DD285898
Expires: Jan. 28, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Seal

My Commission Expires: _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THESE PROVISIONS, 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.

DATE:

2/2/05

CT CORPORATION SYSTEM

BY:

Connie Bryan

Connie Bryan,
Special Assistant Secretary

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

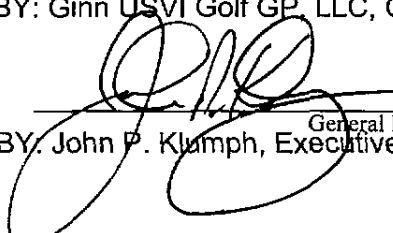
BEFORE ME the undersigned personally appeared John P. Klumph, ExVP of Ginn USVI Golf GP, LLC
a general partner of Ginn-LA USVI Golf, Limited Liability Limited Partnership, a (an) Georgia
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 15,000,000.00
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 0.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 6th day of January, 2005.

BY: Ginn USVI Golf GP, LLC, General Partner


BY: John P. Klumph, Executive Vice President

STATE OF Florida

COUNTY OF OSCEOLA

On this 6th day of January, 2005,

John P. Klumph, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Seal



Printed Debra A. Lee
Commission # 00285898
Expires: Jan. 28, 2008
Atlantic Bonding Co., Inc.