

F06000004487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Office Use Only

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FILED

2018 APR 23 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

APR 26 2018

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLEAR LAKE HOLDINGS, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F06000004487

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shlomo Goldin

\_\_\_\_\_  
Name of Contact Person

Aukland Pastures, LLC

\_\_\_\_\_  
Firm/Company

1 Mauchly

\_\_\_\_\_  
Address

Irvine, CA 92618

\_\_\_\_\_  
City/State and Zip Code

shlomogoldin@gmail.com

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

For further information concerning this matter, please call:

Shlomo Goldin

\_\_\_\_\_  
Name of Contact Person

at ( 949 )

639-3520

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 21, 2018

SHLOMO GOLDIN  
1 MAUCHLY  
IRVINE, CA 92618

SUBJECT: CLEAR LAKE HOLDINGS, INC.  
Ref. Number: F06000004487

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 318A00005679

RECEIVED  
18 APR 23 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

FILED  
2016 APR 23 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F06000004487

(Document number of corporation (if known))

1. CLEAR LAKE HOLDINGS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 6/30/2006

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 6, 2016

5. PALM COAST LAND OPPORTUNITIES, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*See attached Statement of Information and Certificate of Amendment.*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey P. Frieden

(Typed or printed name of person signing)

President

(Title of person signing)



# State of California Secretary of State

**S**

## Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

**IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

**FT42550****FILED**

In the office of the Secretary of State  
of the State of California

**JAN-05 2018****1. CORPORATE NAME**

PALM COAST LAND OPPORTUNITIES, INC.

**2. CALIFORNIA CORPORATE NUMBER**

C2303231

This Space for Filing Use Only

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

**3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.**

☒ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY STATE ZIP CODE

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE

6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 CITY STATE ZIP CODE

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY STATE ZIP CODE

8. SECRETARY ADDRESS CITY STATE ZIP CODE

9. CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE

**Names and Complete Addresses of All Directors, including Directors Who are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME ADDRESS CITY STATE ZIP CODE

11. NAME ADDRESS CITY STATE ZIP CODE

12. NAME ADDRESS CITY STATE ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE

**Type of Business**

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

01/05/2018

JEFFREY P. FRIEDEN

PRESIDENT

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

# State of California

## Secretary of State

### Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

**Entity Name:** PALM COAST LAND OPPORTUNITIES, INC.

**File Number:** C2303231  
**Registration Date:** 01/18/2001  
**Entity Type:** DOMESTIC CORPORATION  
**Jurisdiction:** CALIFORNIA

All business entity documents recorded in this office for said entity are:

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**Document Type:** FORMATION  
**File Date:** 01/18/2001  
**Effective Date:** 01/18/2001

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**Document Type:** AMENDMENT  
**File Date:** 03/29/2006  
**Effective Date:** 03/29/2006  
**Entity Name Changed From:**  
NATIONAL RECREATIONAL PROPERTIES OF CLEAR LAKE, INC.

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**Document Type:** STATEMENT OF INFORMATION  
**File Date:** 12/27/2011  
**Effective Date:** 12/27/2011

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**Document Type:** AMENDMENT  
**File Date:** 09/06/2016  
**Effective Date:** 09/06/2016  
**Entity Name Changed From:**  
CLEAR LAKE HOLDINGS, INC.

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**Document Type:** STATEMENT OF INFORMATION  
**File Date:** 01/05/2018  
**Effective Date:** 01/05/2018

★ ★ ★ ★ ★ ★ ★ ★ ★ ★ End of list ★ ★ ★ ★ ★ ★ ★ ★ ★ ★

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NCTO

2303231

FILED

Secretary of State  
State of California

SEP 06 2016

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION OF CLEAR LAKE HOLDINGS, INC.,  
A CALIFORNIA CORPORATION**

Jeffery P. Frieden and Robert D. Friedman certify that:

1. They are the President and Secretary, respectively of **CLEAR LAKE HOLDINGS, INC.**, a California Corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

**"The name of this corporation is PALM COAST LAND OPPORTUNITIES, INC."**

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholder in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

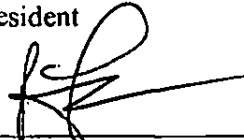
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

This Written Consent shall be filed with the Secretary of the Corporation, who is hereby instructed to insert it in the Minute Book of the Corporation.

Dated: August 24, 2016.



Jeffrey P. Frieden  
President



Robert D. Friedman  
Secretary

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

PALM COAST LAND OPPORTUNITIES, INC.

FILE NUMBER: C2303231  
FORMATION DATE: 01/18/2001  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 12, 2018.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State



# State of California

## Secretary of State

Page 2 of 2

Re: C2303231



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of California this  
day of April 13, 2018.

A handwritten signature in black ink, appearing to read "Alex Padilla".

**ALEX PADILLA**  
Secretary of State