Division of Corporations Electronic Filing Cover Sheet

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ro:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : INCORPORATING SERVICES FL

Account Number: I20050000052 : (302)531-0855 Phone Fax Number : (850)656-7953

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one smail address please.\*\*

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN JUPITER GOLF CLUB MANAGING MEMBER CORP

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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Electronic Filing Menu

Corporate Filing Menu

Help

11/6/2012

https://efile.sunbiz.org/scripts/efilcovr.exe



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

| <ol> <li>This entity was authoring number is F12000004</li> </ol> | zed to transact business in Florida on October 3, 2012 and its Florida document<br>056   |
|---|--|
|   | orned under the laws of Delaware   |
| 4. The name and address   | of each officer and/or director is as follows:   |
| Title:  | Name and Address   |
| President & Director  | Donald J. Trump  |
|   | 725 Fifth Avenue   |
|   | New York, NY 10022   |
| Executive Vise President  | Ivanka Trump   |
| •   | 725 Fifth Avenue   |
|   | New York, NY 10022   |
| Vice President & Treasurer  | Allen Weisselberg  |
|   | 725 Fifth Avenue   |
|   | New York, NY 10022   |
| Secretary   | Allen Weisselberg  |
|   | 725 Fifth Avenue   |
| 1 1   | New York, NY 10022   |
|   | (Attach additional pages if necessary)   |
|   | President  |
| nture of an office or director                                    | Title of person signing  |
| d J. Trump<br>or printed name of person sig                       | ming Make checks payable to Florida Department of State and Mail to; Division of Corporations PO Box 6327 Tallahassee, FL 32314  |
| 7177 /10/LIX  | A CONTROL OF THE PARTY OF THE P |

CR2E127 (10/11)

## **COVER LETTER**

| TO: Amendment Section . Division of Corporations                |   |  |
|---|---|--|
| SUBJECT: Jupiter Golf Club Managing                             | Member Corp   |  |
|   | Name of Corporation   |  |
| DOCUMENT NUMBER: F120000040                                     | <u>56</u>   |  |
| The enclosed Affidavit by Foreign Corpora submitted for filing. | tion to Change/Add Officer(s) and/or Director(s) and fee are  |  |
| Please return all correspondence concerning                     | this matter to the following:   |  |
| Lizebeth Kyprislidis  |   |  |
| Name of Contact Person  | •   |  |
| Jupiter Golf Club Managing Memb                                 | per Corp  |  |
| Firm/Company  |   |  |
|   |   |  |
| 725 Fifth Avenue  |   |  |
| Address   |   |  |
| New York, NY 10022  | ,   |  |
| City/State and Zip Code   | <del></del>   |  |
|   |   |  |
| lizk@trumporg.com   |   |  |
| B-mail address: (to be used for future annu-                    | al report notification)   |  |
| Phone Books of the Books of the control of the control          |   |  |
| For further information concerning this matt                    | ter, please call:   |  |
| Lizebeth Kyprislidis  | ** 212 \ \715-7285  |  |
| Name of Contact Person  | at ( 212 ) 715-7285  Area Code & Daytime Telephone Number   |  |
|   |   |  |
| Enclosed is a check made payable to the Flo                     | rida Department of State for the following amount:  |  |
| S35.00 Filing Pcc S43.75 Filing Pce & Certificate of Status     | Certified Copy (Additional copy is chelosed)  \$52.50 Filling Pee, Certificate of Status & Certified Copy (Additional copy is enclosed) |  |
| Mailing Address:  | Street Address: Amendment Section   |  |
| Amendment Section Division of Corporations                      | Amendment Section Division of Corporations  |  |
| P.O. Box 6327   | Clifton Building  |  |
| Tallahassec, FL 32314   | 2661 Executive Center Circle  |  |
|   | Tallahassee, FL 32301   |  |

CR2E127 (10/11)