

L03000031065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

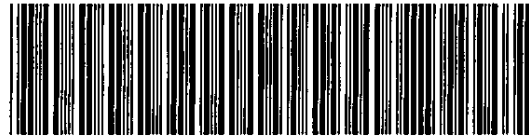
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GULF WATERS HOSPITALITY, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. McClure. Esq.  
(Name of Person)

Robert W. McClure, P.A.  
(Firm/Company)

3511 Bonita Bay Blvd.  
(Address)

Bonita Springs, FL 34134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bob McClure at ( 239 ) 948-9740  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee &  
Certified Copy

CR2E079 (8/05)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, William B. Lettinga, hereby resign as Managing Member  
(Title)

of GULF WATERS HOSPITALITY, LLC,  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**GULF WATERS RV HOMEOWNERS ASSOCIATION, INC.**

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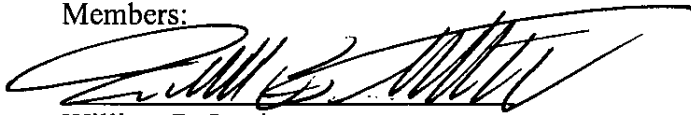
**ASSIGNMENT AND SUBSTITUTION OF MEMBERS**

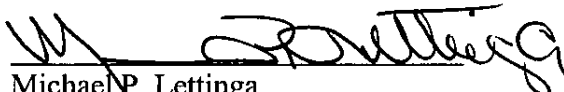
Pursuant to Section 7.1 of Article VII of the Operating Agreement which came effective August 15, 2003, ("Operating Agreement") of Gulf Waters Hospitality, LLC ("Company") and Sections 608.432 and 608.433, Florida Statutes, the undersigned, being all of the Members of the Company, do hereby agree that all right, title and interest of the undersigned as Members of the Company, pursuant to the Operating Agreement and Articles of Organization of the Company filed on August 18, 2003 with the Florida Department of State, are hereby assigned to Gulf Waters RV Homeowners Association, Inc. and that Gulf Waters RV Homeowners Association, Inc. shall be substituted as the sole member of the Company in our place and stead.

The undersigned agreed to execute and deliver as such additional documents as may be necessary and appropriate to implement this assignment and substitution.

This assignment shall be effective as of the date hereof.

Members:


  
William B. Lettinga

  
Michael P. Lettinga

Date: 8-3-06

CONSENT

Gulf Waters Hospitality, LLC., a Florida Limited Liability Company

By:   
William B. Lettinga, Manager