

L04000047038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

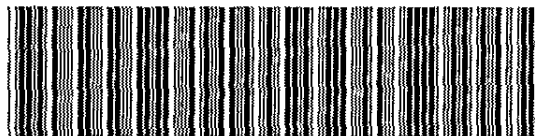
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07/28/04  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HOLIDAY RESORTS OF HIDDEN SPRINGS, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don Nicholson  
(Name of Person)

HOLIDAY RESORTS OF HIDDEN SPRINGS, LLC  
(Firm/Company)

325 SUGAR MILLANE  
(Address)

OCHLOCKNEE, GEORGIA 31771  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Don Nicholson at ( 229 ) 227-1451  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|--|---|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

HOLIDAY RESORTS OF HIDDEN SPRINGS, LLC

(Present Name)  
(A Florida Limited Liability Company)

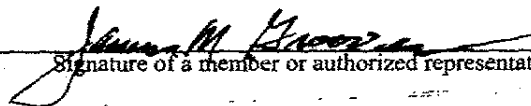
**FIRST:** The Articles of Organization were filed on June 23, 2004 and assigned document number LO4000047038

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

In an Article Four Meeting, dated July 28, 2004, three members Ann Morgan, David Cutts, and Don Nicholson all by written consent have given up all their shares to James M Groover. This action gives James M Groover, MGRM 100% of \_\_\_\_\_ and complete control of this LLC.

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Dated July 28, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

James M Groover

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**