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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Greatland Savannah, LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Carl-Christian Thier  
(Contact Person)

Jupiter USA, Inc.  
(Firm/Company)

200 S. Orange Avenue, Suite 2025  
(Address)

Orlando, FL 32801  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carl-Christian Thier at ( 407 ) 245-8360  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☐ \$25 Filing Fee

☒ \$55 Filing Fee &  
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**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

# RESIGNATION

The undersigned hereby resign, effective as of the date set forth below, in their capacity as Managers of **GREATLAND SAVANNAH, LLC**, a Florida limited liability company.

Dated and effective as of November 8, 2006.

By: WJS  
WARREN J. STANCHINA, Manager

By: ML  
MARY LYNN STANCHINA, Manager

By: AMW  
ALAN M. WHITNEY, Manager

**ACTION OF THE SOLE MEMBER  
TAKEN BY WRITTEN CONSENT WITHOUT A MEETING  
OF  
GREATLAND SAVANNAH, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned, being the sole member (the "Member") of GREATLAND SAVANNAH, LLC, a Florida limited liability company (the "Company"), hereby consents to the following actions being taken and the following resolutions being adopted without a meeting and hereby directs that this written consent be delivered to the Company for inclusion in the minutes or filing with the records of the Company.

**Appointment of Manager**

**WHEREAS**, the Member deems it to be in the best interest of the Company to accept the resignations as Managers tendered by Warren J. Stanchina, Mary Lynn Stanchina and Alan M. Whitney and to appoint Jupiter USA, Inc., a Florida corporation ("Jupiter") as the Manager of the Company.

**NOW, THEREFORE, BE IT RESOLVED**, that Jupiter be, and it hereby is, appointed as the Manager of the Company as of November 8, 2006.

**Omnibus Resolution**

**RESOLVED**, that the Manager be, and hereby is, authorized, empowered and directed, in the name and on behalf of, the Company, to take all such further action and to execute and deliver all such consents, certifications and other documents as such Manager shall deem necessary, appropriate or desirable in order to accomplish the purpose and intent of the foregoing resolutions, and the actions contemplated thereby, the taking of such further action and the execution and delivery of such other documents to be conclusive evidence of such necessity, appropriateness or advisability; and be it further

**RESOLVED**, that all actions heretofore taken by the Manager or other party in connection with these resolutions, and all things done by its or their authority with respect to the foregoing resolutions, and the actions contemplated thereby, are hereby ratified, approved and adopted as the acts and deeds of the Company.

**IN WITNESS WHEREOF**, the undersigned has given its consent to the foregoing resolutions as of November 8, 2006.

**SOLE MEMBER:**

**JUPITER USA, INC.**, a Florida corporation

By:   
Carl-Christian Thier, President

By:   
Wolfgang Dueren, Vice President