

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000023976

Entity Name: TUSCANY GOLF, LLC

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

750 OCEAN ROYALE WAY, PH-N-4
JUNO BEACH, FL 33408 US

New Principal Place of Business:

750 OCEAN ROYALE WAY, PH-N-4
NPH4
JUNO BEACH, FL 33408 US

Current Mailing Address:

750 OCEAN ROYALE WAY, PH-N-4
JUNO BEACH, FL 33408 US

New Mailing Address:

750 OCEAN ROYALE WAY, PH-N-4
NPH4
JUNO BEACH, FL 33408 US

FEI Number: 20-4477150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEO, FRANK A
750 OCEAN ROYALE WAY, PH-N-4
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

LEO, FRANK A
750 OCEAN ROYALE WAY, PH-N-4
NPH4
JUNO BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK A. LEO

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEO, FRANK A
Address: 750 OCEAN ROYALE WAY, PH-N-4
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEO, FRANK A
Address: 750 OCEAN ROYALE WAY, NPH4
City-St-Zip: JUNO BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK A. LEO

MR.

10/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date