

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L07000113352**

1. Limited Liability Company's Name

Beach Club Hallendale, LLC

2. Principal Office Address - No P.O. Box #

3731 River Mansion Dr.

Suite, Apt. #, etc.

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Duluth GA

Zip

30096

Country

USA

City & State

Zip

Country

4. State/Country of Formation

FL

5. Date Organized or Qualified
To Do Business in Florida

11-8-07

6. FEI Number

26-1409644

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

**\$5.00 Additional Fee required
for a Certificate of Status**

8. Name and Address of Current Registered Agent

Name

Ken Ward

Street Address (P.O. Box Number is Not Acceptable)

1001 Little Creek Court

Suite, Apt. #, Etc.

City

Oviedo

State

FL

Zip Code

32765

☒ A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the circumstances were not received and requesting the \$100 reinstatement be waived.

600182688666

06/28/10--01063--001 **416.25

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Ken W. Ward

REGISTERED AGENT MUST SIGN

Date **6/24/10**

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
	SEE ATTACHED LIST	W	300182688666
		S. S. HAWKES	600182688666
		JULIAN 8 2010	07/08/10--01004--005 **100.00
		EXAMINER	300182688666
		JUL 8 2010	600182688666
		EXAMINER	07/08/10--01004--005 **100.00

11. E-mail Address:

(To be used for future annual report notifications)

12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608 406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Mr. Dendinger, Esq.

Date **6-15-10**

Daytime Phone #

770-392-1130

Typed or printed name of signing Managing Member/Manager

J. Michael Dendinger - authorized Agent

10 JUL -8 PH12:42

CR2E041 (11/09)

Managing Member List for BEACH CLUB HALLENDALE, LLC
Document # L07000113352

1. David Ward
3731 River Mansion Drive
Duluth, GA 30096
2. Kathleen Mueller -Ward
3731 River Mansion Drive
Duluth, GA 30096
3. Ed Ward
3731 River Mansion Drive
Duluth, GA 30096
4. Susan Ward
3731 River Mansion Drive
Duluth, GA 30096
5. Ken Ward -(also Registered Agent)
1001 Little Creek Court
Oviedo, FL 32765
6. Mike Roush
7665 Brigham Drive
Atlanta, GA 30350
7. Heleena Roush
7665 Brigham Drive
Atlanta, GA 30350
8. Robert Burell
910 N Lake Shore Drive, #2020
Chicago, IL 60611
9. Rafael Levy Cababie
Hacienda las Golondrinas #25 dep. 603
Col. Hacienda de las Palmas
Huixquilucan, Edo . de Mexico C.P. 52762
10. Nicolle Lañado Ojalvo
Hacienda las Golondrinas #25 dep. 603
Col. Hacienda de las Palmas
Huixquilucan, Edo . de Mexico C.P. 52762

FILED
10 JUL -6 PM 12:42
CLERK OF SUPERIOR COURT
JUL 6 2010

Managing Member List for BEACH CLUB HALLENDALE, LLC (con't)

11. Richard Gorz
6439 SW 7th Street
Pembroke Pines, FL 33023
12. David Einstein
Beach Club Tower 2
1800 South Ocean Drive
Hallandale Beach Fl. 33009
13. Mitch Greenspoon
65 Stratford
Montreal, Canada H3X3C8
14. Jordana C. Greenspoon
65 Stratford
Montreal, Canada H3X3C8
15. Lennie Ryer
65 Stratford
Montreal, Canada H3X3C8

FILED
19 JUL -6 PM 12:42
CLERK OF COURT
DADE COUNTY, FLA.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2010

BEACH CLUB HALLENDALE, LLC
3731 RIVER MANSION DR
DULUTH, GA 30096

SUBJECT: BEACH CLUB HALLENDALE, LLC
Ref. Number: L07000113352

We have received your document for BEACH CLUB HALLENDALE, LLC and your check(s) totaling \$416.25. However, the document has not been filed and is being retained in this office for the following:

The fees to reinstate the limited liability company are as follows: \$100.00 reinstatement fee; \$138.75 filing fee per year for the years 2008 through 2010; and \$5.00 for each certificate of status requested (optional). Therefore, the total amount due at this time is \$100.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 610A00016048