

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124128

FILED
Aug 04, 2011
Secretary of State

Entity Name: LONE PINE GOLF CLUB, LLC

Current Principal Place of Business:

6251 N MILITARY TRAIL
W PLAM BEACH, FL 33407

New Principal Place of Business:

6251 N MILITARY TRAIL
WEST PALM BEACH, FL 33407

Current Mailing Address:

6251 N MILITARY TRAIL
W PLAM BEACH, FL 33407

New Mailing Address:

6251 N MILITARY TRAIL
WEST PALM BEACH, FL 33407

FEI Number: 26-1916536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLACH, JOSEPH L
6251 N MILITARY TRAIL
W PLAM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GERLACH, JOSEPH L
6251 N MILITARY TRAIL
WEST PALM BEACH, FL 33407 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: JOSEPH GERLACH

08/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERLACH, JOSEPH L
Address: 14851 BLACK BEAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: GERLACH, CHARLES W
Address: 12170 78TH DR N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: GERLACH, RICHARD J
Address: 1407 NATURE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: JOSEPH GERLACH

MGRM

08/04/2011

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