

L11000007178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

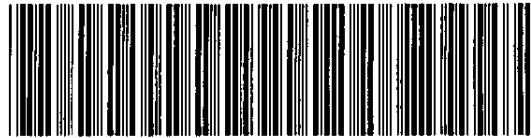
(Document Number)

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B. KOHR  
APR 19 2011  
EXAMINER



300200085433

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 APR 19 PM 1:45  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 19 PM 3:29



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 748781 7115758  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : April 19, 2011

ORDER TIME : 12:54 PM

ORDER NO. : 748781-005

CUSTOMER NO: 7115758

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 19 PM 3:29

DOMESTIC AMENDMENT FILING

NAME: GRATIGNY GOLF CLUB, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

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

Gratigny Golf Club, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 19 PM 3:29

The Articles of Organization for this Limited Liability Company were filed on January 18, 2011 and assigned  
Florida document number L11000007178.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Miami National Golf Club, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

9475 Deereco Road, Suite 404

(Principal office address MUST BE A STREET ADDRESS)

Timonium, Maryland 21093

Enter new mailing address, if applicable:

9475 Deereco Road, Suite 404

(Mailing address MAY BE A POST OFFICE BOX)

Timonium, Maryland 21093

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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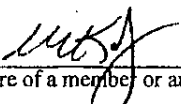
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*


Dated April 19, 2011.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
 \_\_\_\_\_  
 Gerald M. Katz, Authorized Person  
 \_\_\_\_\_  
 Typed or printed name of signee