

L13000103005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

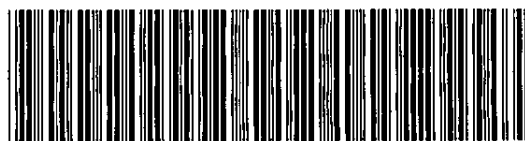
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JUL 28 2016

S. YOUNG

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 JUL 27 PM 3:10

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mystic Dunes Golf Club, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene J. Garrote  
Name of Person

Mystic Dunes Golf Club, LLC  
Firm/Company

14900 E Orange Lake Blvd #397  
Address

Kissimmee, FL 34747  
City/State and Zip Code

ggarrote@integritygolfco.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Marisa Izzo at (407) 378-4653 x4504  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|--|--|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Mystic Dunes Golf Club, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 07/22/2013 and assigned  
Florida document number L13000103005.

This amendment is submitted to amend the following:

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

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

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

Mystic Dunes Golf Club, LLC  
14900 E Orange Lake Blvd #397  
Kissimmee, FL 34747

**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:

14900 E Orange Lake Blvd #397

Enter Florida street address

Kissimmee

City

Florida

34747

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mgrm	Integrity Golf Company LLC	Change address to:	<input type="checkbox"/> Add
		14900 E Orange Lake Blvd # 397	<input type="checkbox"/> Remove
		Kissimmee, FL 34747	<input checked="" type="checkbox"/> Change
mgrm	Malentin, Tano O.	Change address to:	<input type="checkbox"/> Add
		14900 E Orange Lake Blvd # 397	<input type="checkbox"/> Remove
		Kissimmee, FL 34747	<input checked="" type="checkbox"/> Change
mgrm	Davis II, William Jack	16301 Phil Ritson Way	<input type="checkbox"/> Add
		Winter Garden, FL 34787	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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13 JUL 27 PM 3:10

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SECRETARY OF FLORIDA  
TALLAHASSEE  
15 JUL 27 PM 3:10

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated July 21, 2016

Signature of a member or authorized representative of a member

Eugene J. Carrote

Typed or printed name of signee