

Jun. 28.

11:21:39 PM

No. 5-20 PaP. 1 of 1

M00000001191

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GINN DEVELOPMENT COMPANY, LLC
Account Number : I20080000036
Phone : (386) 246-5859
Fax Number : (386) 246-5856

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 JUN 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GINN-ORLANDO GP, LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATION
11 JUN 28 PM 3:57

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ginn-Orlando GP, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Hotaling

Name of Person

LRA - Legal Department

Firm/Company

1 Hammock Beach Parkway, 2nd Floor

Address

Palm Coast, FL 32137

City/State and Zip Code

thotaling@hammockbeach.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Hotaling

Name of Person

at (386)

246-5859

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

Jun. 28. 2011 3:00PM

No. 5420 P. 3
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DIVISION OF CORPORATION
11 JUN 28 11:57

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Ginn-Orlando GP, LLC

2. This entity was formed under the laws of: Georgia

3. This entity was authorized to transact business in Florida on 6/19/2000
and its Florida document/registration number is M00000001191

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Legacy Resort Assets, LLC, a Delaware
limited liability company
171 17th Street, Suite 1575
Atlanta, GA 30363
Amy Wilde, Vice President

Required Signature: [Signature]

Signature of Manager, Managing Member or Member

Filing Fee: \$25