Division of Corporations **Electronic Filing Cover Sheet**

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(((H11000169339 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GINN DEVELOPMENT COMPANY, LLC

Account Number : I20080000036

: (386) 246-5859

Phone 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:

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

Certificate of Status	0
Certified Copy	0
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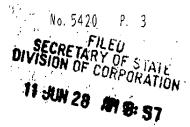
Corporate Filing Menu

Help

JUN 2 9 2089 2011

COVER LETTER

TO: Registration Division of	Section Corporations			
SUBJECT:		Orlando (
	Name of Foreign	Limited Li	ability Compa	any
Dear Sir or Madam				
	avit by Foreign Limit (s) and fee(s) are subr			Change Manager(s) or
Please return all cor	respondence concern	ing this ma	tter to the foll	owing:
	Tammy Hotaling			
	Name of Person			
LR	A - Legal Departme	nt		
	Firm/Company			
1 Hammoo	k Beach Parkway,	2nd Floor		
<u></u>	Address	2.110 / 1001		
Ps	alm Coast, FL 3213	7		
City/State and Zip Code				
thoi	aling@hammockbe	each com		•
	(to be used for futur		port notificati	on)
For further informat	ion concerning this n	natter, pleas	se call:	
Tammy H	otaling at (386)		246-5859
Name of			e and Daytim	e Telephone Number
Registration S Division of C Clifton Buildi	orporations ing ve Center Circle		MAILING AI Registration So Division of Co P.O. Box 6327 Tallahassee, Fi	ection orporations
Enclosed is a check ✓ \$25 Filing Fee	for the following ar \$30 Filing Pee & Certificate of Status		0 Filing Fee & Copy	\$60 Filing Fee, Certificate of Status & Certified Copy



AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(8) OR MANAGING MEMBER(S)

The name of the limited liability compand Department of State is:	y as it appears on the records of the Florida Sinn-Orlando GP, LLC
2. This entity was formed under the laws of	Georgia .
 This entity was authorized to transact but and its Florida document/registration number 	einess in Florida on 6/19/2000 er is M0000001191
4. The name and address of each manager of	or managing member is as follows:
<u>Titlo:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
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 of Manager,	Managing Member or Member

Filing Fee: \$25