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## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

С	ED LIAE COMPAN ISTATEN	Y		<b>Katheri</b> r Secretar	TMENT C ne Harris y of State orporatio		-	ILED 31 PN 12: 17			
DOCUMENT # M0000002498  1. Limited Liability Company's Name							SECRET TALLAH	ARY OF STATE ASSEE, FLORIDA			
HONOURS GOLF-WGV, LLC											
2. Principal Office Address 3. Mailing C					<u></u>						
·				Lenox Road, NE			4. State/Cour	itry of Formation			
				Suite, Apt. #, etc.			Georgia				
Suite 400 Si				uite 400			5. Date Organized or Qualified				
City & State City & State							October 5, 2000				
1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			Atlanta, GA				6. FEI Number. Applied For 58 – 2574202 Not Applicable				
Zip	a <u>n</u> ta,_	Country	Zip		Country		7.2		OGOO ASSESS	anal Georegulied	
3032	26	USA	30326		USA		CERTIFICATE	OF STATUS DESIRED 🔀	(G)	ental Biochard	
	8. Name and Address of Current Registered Agent										
	CT Corporation System   30004676453 - 3     Street Address (P.O. Box Number is Not Acceptable)   1200 South Pine Island Road   ******55.00 ******55.00     Suite, Apt. #, Etc.   City   State   Zip Code   Plantation   FL   33324										
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.  Signature of Registered Agent Date W MORRIS  REGISTERED AGENT MUST SIGN											
10. Name	s and Street	Addresses of Managing Mem	bers/Managers								
Titles	Name of Managing Members/Managers			Street Address of Each Managing Member/Manager			ger	City / State / Zip			
MCK	RLS Golf Properties			3475 Lenox Road, S			Suite 40	uite 400 Atlanta, GA 30326			
mar	Barrett Golf Development Company, LLC				1400 Urban Center Suite 150			Drive Birmingham, AL 35242			
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filing th all fees as if m Signature of	is reinstatume owed by the lade under oa	X2	dissolution has	been elimin	ated, the limit	ed liability comp	any name satisfie is true and accura	es the requirements of se	ction 608,406.	. F.S., and that	
Typed or printed name of signing Managing Member/ManagerRobShults											