

MO2000002159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

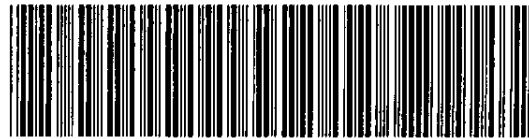
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APR 29 2011

EXAMINER



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FILED
11 APR 22 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-23276

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LRA Seven Eagles, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate 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, Florida 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 & 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 Filing Fee &
Certified Copy

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Ginn Seven Eagles, LLC

2. Jurisdiction of its organization: GA

3. Date authorized to do business in Florida: 8/15/2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/22/2010

5. New name of the limited liability company: LRA Seven Eagles, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

NA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:


NA

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NA

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

LRA Seven Eagles, LLC,
a Georgia limited liability company

By: Legacy Resort Assets, LLC, a Delaware
limited liability company

By: 
Name: Amy Wilde
Its: Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

LRA SEVEN EAGLES, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 08/14/2002 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of April, 2011

Brian P. Kemp
Secretary of State



Office Of The Secretary Of State
Corporations Division

Brian P. Kemp
Secretary Of State

Articles Of Amendment
To Articles of Organization

Article One

The Name Of The Limited Liability Company Is:

Ginn Seven Eagles, LLC

Article Two

The Date The Articles Of Organization Were Filed Was:

August 14, 2002

Article Three

The Limited Liability Company Hereby Adopts The Following Amendment To Change The Name
Of The Organization. The New Name Of The Organization Is:

LRA Seven Eagles, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment
Legacy Resort Assets, LLC, Manager

On November 11, 2010
(Date)


(Signature And Capacity in which signing)

Amy Wilde, Vice President

Form CD 110

