

MO3000000383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

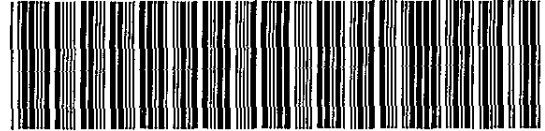
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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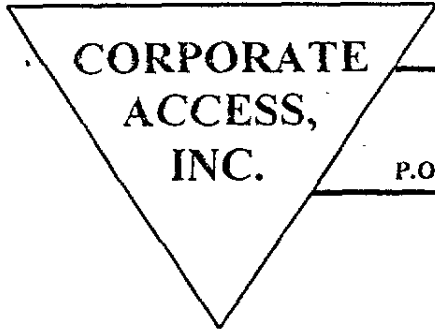
05/01/03--01007--010 **25.00

RECEIVED
03 MAY -1 AM 10:28
DIVISION OF CORPORATION

FILED
03 MAY -1 AM 11:23
TALLAHASSEE, FLORIDA

BPC

\$25



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5/1/03 *Hindley*

03 MAY - 1 AM 11:23
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TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING LLC Amend

1.) NGP LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: NGP LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 29, 2003

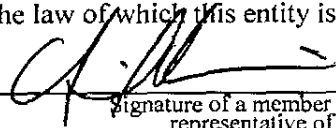
SECTION II (4-7 complete only the applicable changes)

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? _____
5. New name of the limited liability company: National Golf Properties LLC

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

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

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



signature of a member or the authorized
representative of a member

Neil M. Miller, Executive Vice President

Typed or printed name of signee

Filing Fee: \$25.00

03 MAY -1 PM 11:23
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TALLAHASSEE, FLORIDA

Delaware

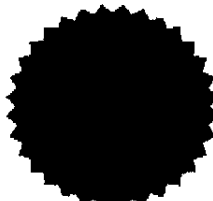
The First State

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MAY -1 AM 11:35
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TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"NATIONAL GOLF PROPERTIES, INC.", A MARYLAND CORPORATION, WITH AND INTO "NGP LLC" UNDER THE NAME OF "NATIONAL GOLF PROPERTIES LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF FEBRUARY, A.D. 2003, AT 12:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3562767 8330

AUTHENTICATION: 2392495

030280691

DATE: 04-30-03