

M03000003396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

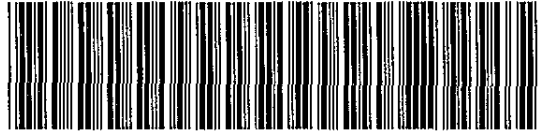
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04 FEB 20 PM 3:28
04 FEB 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 452301 4312639
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : ~~\$ 455.00~~

FILED
04 FEB 20 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 20, 2004

ORDER TIME : 10:50 AM

ORDER NO. : 452301-005

CUSTOMER NO: 4312639

CUSTOMER: Ms. Mary Keogh
Skadden Arps Slate Meagher &
4th Floor, One Rodney Square
P.O. Box 636
Wilmington, DE 19899

55.00

FOREIGN FILINGS

NAME: CAPTIVA CLUB JV, LLC

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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

04 FEB 28 PM 3:28
FILED
SECRETARY OF STATE
TALLAHASSEE, 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: Captiva Club JV, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/8/1999

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: _____
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: See attached
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.

Steven D. Cordes
Signature of a member or the authorized representative of a member

Steven D. Cordes
Typed or printed name of signer

Filing Fee: \$25.00

Attachment

The name and address of the managing member is:

Captiva Club JV GP, LLC
4582 S. Ulster Street Parkway
Suite 1100
Denver, Colorado 80237