

M 04 000002140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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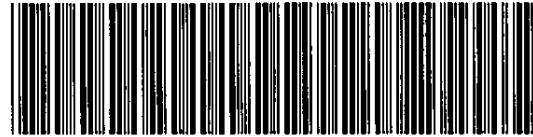
(Business Entity Name)

(Document Number)

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MILWAUKEE, WISCONSIN
MAR 19 2014

14 MAR 19 2014

J. Stivers MAR 20 2014

707



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2014

SCOTT WINCH
10401 DEERWOOD PARK BLVD STE 2130
JACKSONVILLE, FL 32256

SUBJECT: SOUTHERN HILLS PLANTATION GOLF CLUB, LLC
Ref. Number: M04000002140

We have received your document for SOUTHERN HILLS PLANTATION GOLF CLUB, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 414A00003840

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Hills Plantation Golf Club, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Winch

Name of Person

Hampton Golf, Inc.

Firm/Company

10401 Deerwood Park Blvd., Ste. 2130

Address

Jacksonville, FL 32256

City/State and Zip Code

swinch@HamptonGolfClubs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Winch

Name of Person

at **(904) 564-9129**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
· AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Southern Hills Plantation Golf Club, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 2, 2004

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

4. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Add MGR: M.G. Orander, 10401 Deerwood Park Blvd., Ste. 2130, Jacksonville, FL 32256

7. Attached is an original certificate, if required: 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 the authorized representative

Randy Franke

Typed or printed name of signer

Filing Fee: \$25.00

FILED
JUL 1 2004
TALLAHASSEE
FLORIDA