

MAY 14 2014

(Requestor's Name)

(Address)

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(Business Entity Name)

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14 MAY -5 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 13 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Hills Plantation Golf Club, 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:

Scott Winch

Name of Person

Hampton Golf, Inc.

Firm/Company

10401 Deerwood Park Blvd, Suite 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

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 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)

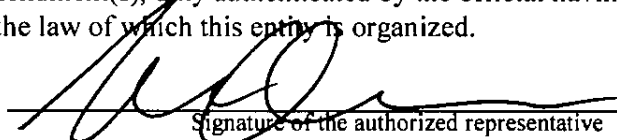
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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)(c), indicate that change: Remove the following as MGR/MGRM: LandMar Group, LLC

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

M.G. Orendor
Typed or printed name of signee

Filing Fee: \$25.00

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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA