

M04000004813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

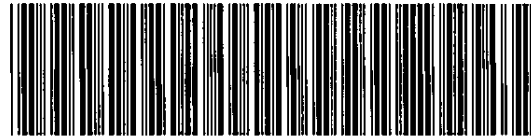
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TALLAHASSEE, FL 32301

M. MILLIGAN
EXAMINER

MAR 18 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ginn Battle South, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: M04000004813

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Hotaling
Name of Person

Legacy Resort Assets, LLC
Name of Firm/Company

200 Ocean Crest Drive, Ste. 31
Address

Palm Coast, FL 32137
City/State and Zip Code

thotaling@legacyresortassets.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Hotaling at (386) 246-5859
Name of Person Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

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

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

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Charles P. DeMartin

_____, hereby resigns as
Name of Registered Agent

Registered Agent for **Ginn Battle South, LLC**

Name of Limited Liability Company

M04000004813

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILED
14 FEB 28 PM 6:01
TALLAHASSEE, FL
STATE

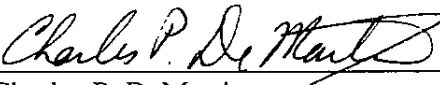
FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Resignation
of
Charles P. DeMartin**

Effective as of the close of business on December 31, 2009, I, **Charles P. DeMartin**, do hereby resign as registered agent, officer and Chief Legal Officer for The Ginn Companies, LLC and all of its subsidiaries and Affiliates, including, without limitation, the entities set forth on the attached Exhibit A. As used above, the term "*Affiliate*" includes any business organization that is controlled by, controls or is under common control with The Ginn Companies, LLC, and "*controls*", "*controlled by*", and "*under common control with*" mean the possession, direct or indirect, of the power to direct or cause the direction of the management and policies of such business organization, through the ownership of voting securities, by contract, or otherwise.



Charles P. DeMartin

FILED
14 FEB 23 09:01
SECRETARY OF STATE
ALBANY, NY 12242

EXHIBIT A

	<u>Entity</u>	<u>Role</u>
1.	Battle Development, LLC	Registered Agent
2.	Battle Development Manager, Inc.	Registered Agent
3.	Ginn Battle Lender, LLC	Registered Agent
4.	Ginn Minturn Inn, LLC	Registered Agent
5.	Ginn Battle North, LLC	Registered Agent
6.	Ginn-LA Battle One A, LLC	Registered Agent
7.	Ginn-LA Battle One Ltd., LLLP	Registered Agent
8.	Ginn Battle South, LLC	Registered Agent
9.	Ginn Battle South Personalty, LLC	Registered Agent
10.	Ginn-LA Battle Two Ltd., LLLP	Registered Agent
11.	Bobby's Beer, Bait, BBQ, Bycycles & Beach Balls, LLC	Registered Agent
12.	Burke 2000 LLC	Registered Agent
13.	Community Charities, Inc.	Registered Agent
14.	Crockett Development, LLC	Registered Agent
15.	ERG Aviation II, Inc.	Registered Agent
16.	GF Holdings, LLC	Registered Agent
17.	Ginn Alico Beach Club, LLC	Registered Agent
18.	Ginn-Battle One GP, LLC	Registered Agent
19.	Ginn-Battle Two GP, LLC	Registered Agent
20.	Ginn-BriarRose Holdings GP, LLC	Registered Agent
21.	Ginn-Burski GP, LLC	Registered Agent
22.	Ginn-Charleston Holdings GP, LLC	Registered Agent
23.	Ginn Club Management, LLC	Registered Agent
24.	Ginn Cobblestone, LLC	Registered Agent
25.	Ginn Home Services, LLC	Registered Agent
26.	Ginn LA Conduit Lender, Inc.	Registered Agent
27.	Ginn-LA Coves, LLC	Registered Agent
28.	Ginn-LA Laurel Creek Ltd., LLLP	Registered Agent
29.	Ginn-LA Palm Beach Gardens Ltd., LLLP	Registered Agent
30.	Ginn-LA Plantation, LLC	Registered Agent
31.	Ginn-LA Quail West Ltd., LLLP	Registered Agent
32.	Ginn-LA Quail West Non-CS Assets Ltd., LLLP	Registered Agent
33.	Ginn-LA Soverel Marina, LLC	Registered Agent
34.	Ginn-LA St. Lucie Ltd., LLLP	Registered Agent
35.	Ginn-LA Briarrose Holdings Ltd., LLLP	Registered Agent
36.	Ginn-LA Tower & Tesoro Holdings Ltd., LLLP	Registered Agent
37.	Ginn-LA USVI Golf, LLLP	Registered Agent
38.	Ginn-LA West FM Ltd., LLLP	Registered Agent
39.	Ginn Land Company, LLC	Registered Agent
40.	Ginn-Laurel Creek GP, LLC	Registered Agent
41.	Ginn Lifestyle Homes, LLC	Registered Agent
42.	Ginn Marine Services, LLC	Registered Agent
43.	Ginn MLS, LLC	Registered Agent

EXHIBIT A

44.	Ginn-OBB GP, LLC	Registered Agent
45.	Ginn Ocean Towers, LLC	Registered Agent
46.	Ginn-Palm Beach Gardens GP, LLC	Registered Agent
47.	Ginn-Palm Hills Manager, LLC	Registered Agent
48.	Ginn-Parkers Island GP, LLC	Registered Agent
49.	Ginn-Patriots Point GP, LLC	Registered Agent
50.	Ginn-Promenade GP, LLC	Registered Agent
51.	Ginn Quail West Beach, LLC	Registered Agent
52.	Ginn-Quail West GP, LLC	Registered Agent
53.	Ginn-Quail West Non-CS Assets GP, LLC	Registered Agent
54.	Ginn Security Services, LLC	Registered Agent
55.	Ginn Slip One, LLC	Registered Agent
56.	Ginn Slip Three, LLC	Registered Agent
57.	Ginn Slip Two, LLC	Registered Agent
58.	Ginn-St. Lucie GP, LLC	Registered Agent
59.	Ginn Sundancer, LLC	Registered Agent
60.	Ginn Technology Group, LLC	Registered Agent
61.	Ginn-Tower & Tesoro Holdings GP, LLC	Registered Agent
62.	Ginn-West FM GP, LLC	Registered Agent
63.	Hammock Beach Resort Co., LLC	Registered Agent
64.	Hammock Beach Resort Management, LLC	Registered Agent
65.	Ginn-Battle Two GP, LLC	Registered Agent
66.	Ginn-LA Airport Ltd, LLLP	Registered Agent
67.	Ginn-LA Burski Ltd., LLLP	Registered Agent
68.	Ginn-LA Charleston Holdings Ltd., LLLP	Registered Agent
69.	Ginn Charleston Manager, Inc.	Registered Agent
70.	Ginn-LA Fund IV Charleston PP Belvidere, LLC	Registered Agent
71.	Ginn-LA Fund IV Charleston PP Bridgeside, LLC	Registered Agent
72.	Ginn-LA Fund IV Charleston PP Golf, LLC	Registered Agent
73.	Ginn-LA Fund IV Charleston PP Land, LLC	Registered Agent
74.	Ginn LA Charleston Rivertowne, LLC	Registered Agent
75.	Ginn-LA Fund IV Cummings Point, LLC	Registered Agent
76.	Ginn-LA Grimball Farms, LLC	Registered Agent
77.	Ginn-LA Hamlet, LLC	Registered Agent
78.	Ginn-LA Promenade 990, LLC	Registered Agent
79.	Ginn-LA Promenade CC, LLC	Registered Agent
80.	Ginn-LA Fund IV Promenade FBT, LLC	Registered Agent
81.	Ginn-LA Promenade FBT 970, LLC	Registered Agent
82.	Ginn-LA Fund IV Promenade, LLC	Registered Agent
83.	Ginn-LA Fund IV Promenade North, LLC	Registered Agent
84.	Ginn-LA Promenade SYFP, LLC	Registered Agent
85.	Ginn-LA Promenade SYS, LLC	Registered Agent
86.	Ginn-LA Fund IV Promenade West, LLC	Registered Agent
87.	Ginn-LA University Club Ltd., LLLP	Registered Agent
88.	Ginn-LA UC Golf, LLC	Registered Agent
89.	Pine Lake Station, LLC	Registered Agent

EXHIBIT A

90.	Preservation Row, LLC	Registered Agent
91.	Preservation Row Sales Center, LLC	Registered Agent
92.	RiverTowne Golf, LLC	Registered Agent
93.	Studio Ginn, LLC	Registered Agent
94.	Tesoro Golf Club Condominium, LLC	Registered Agent
95.	The Club at Laurelmor, LLC	Registered Agent
96.	The Tesoro Club, LLC	Registered Agent
97.	Villas at Hammock Beach, LLC	Registered Agent
98.	West FM Crockett, LLC	Registered Agent
99.	OBB Hospitality Operations, Limited – Corp.	Registered Agent