

M05000004393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

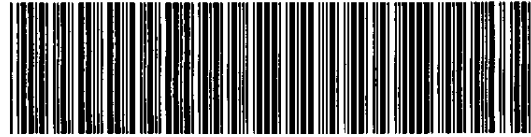
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JUN 20 2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARBOUR ISLAND OWNER L.L.C.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNE MARAJ

Name of Person

WHM LLC

Firm/Company

501 E. CAMINO REAL

Address

BOCA RATON, FL 33432

City/State and Zip Code

amaraj@luxuryresorts.com

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

For further information concerning this matter, please call:

ANNE MARAJ

Name of Person

at (561)

447-5318

Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: HARBOUR ISLAND OWNER L.L.C.
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 08/08/2005
and its Florida document/registration number is M05000004393
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

BRE/CS HOLDINGS LLC

501 E. CAMINO REAL

BOCA RATON, FL 33432

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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