

M05000005117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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MILLIGAN EXAMINER

M. MILLIGAN
EXAMINER

MAR 18 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ginn Alico Beach Club, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: M05000005117

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

ACP-Communities, LLC

Name of Firm/Company

200 Ocean Crest Drive, Ste. 31 - LEGAL DEPT.

Address

Palm Coast, FL 32137

City/State and Zip Code

thotaling@acpcommunities.com

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

For further information concerning this matter, please call:

Tammy Hotaling

Name of Person

at (386)

Area Code

246-5859

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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 Alico Beach Club, LLC

Name of Limited Liability Company

M05000005117

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 10 00
TALLAHASSEE, FL

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withdrawn limited liability company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 28 10 00 AM
NOTARIAL PUBLIC
STATE OF FLORIDA

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

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| 44. | Ginn-OBG 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

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| 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 |