

W05000005897

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TREASURY DEPARTMENT

M. MILLIGAN
EXAMINER

MAR 12 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ginn-Rio GP, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: M05000005897

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

John Gray

, hereby resigns as

Name of Registered Agent

Registered Agent for Ginn-Rio GP, LLC

Name of Limited Liability Company

M05000005897

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

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TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00 Active limited liability company

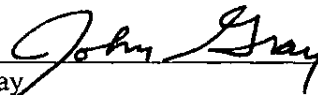
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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

**Resignation
of
John Gray**

Effective as of the close of business on July 29, 2011, I, **John Gray**, do hereby resign as Registered Agent, Officer, President, Vice President, Secretary, and Authorized Representative for The Ginn Companies, LLC and Legacy Resort Assets, LLC and all of its subsidiaries and Affiliates, including, without limitation, the entities set forth on the attached list. 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 Legacy Resort Assets, 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.

John Gray



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

	<u>Entity</u>	<u>Role</u>
1.	184 Tesoro, LLC	Registered Agent
2.	Ginn Airport GP, LLC	Registered Agent
3.	Ginn-Ballyhoo GP, LLC	Registered Agent
4.	Ginn-Bulow GP, LLC	Registered Agent
5.	Ginn Construction Company, LLC	Registered Agent
6.	Ginn Development International, LLC	Registered Agent
7.	Ginn-Hammock Beach GP, LLC	Registered Agent
8.	Ginn-Hammock Beach Ocean GP, LLC	Registered Agent
9.	Ginn-Jose Park GP, LLC	Registered Agent
10.	Ginn-LA Bulow Ltd., LLLP	Registered Agent
11.	Ginn-LA West End Limited – Corp.	Registered Agent
12.	Ginn-Marina GP, LLC	Registered Agent
13.	Ginn-Naples GP, LLC	Registered Agent
14.	Ginn One Club, LLC	Registered Agent
15.	Ginn Open, LLC	Registered Agent
16.	Ginn Property Management, LLC	Registered Agent
17.	Ginn-Rio GP, LLC	Registered Agent
18.	Ginn Tesoro Golf, LLC	Registered Agent
19.	Ginn-Tesoro Non-CS Assets GP, LLC	Registered Agent
20.	Ginn Tribute, LLC	Registered Agent
21.	Ginn-University Club GP, LLC	Registered Agent
22.	Ginn USVI Golf GP, LLC	Registered Agent
23.	Ginn Wilderness GP, LLC	Registered Agent
24.	Ginn WSL GP, LLC	Registered Agent
25.	Ginn-LA Airport Ltd., LLLP	Registered Agent
26.	LRA Gladys Fork GP, LLC	Registered Agent
27.	LRA Gladys Fork Ltd., LLLP	Registered Agent
28.	Ginn-LA Hammock Beach Ltd., LLLP	Registered Agent
29.	Ginn-LA Hammock Beach Ocean Ltd., LLLP	Registered Agent
30.	Ginn-LA Jose Park Ltd., LLLP	Registered Agent
31.	Ginn-LA Marina Ltd., LLLP	Registered Agent
32.	Ginn-LA Naples Ltd., LLLP	Registered Agent
33.	Northshore Hammock Ltd., LLLP	Registered Agent
34.	Ginn-LA OBB Limited – Corp.	Registered Agent
35.	Ginn-LA OBB Ltd., LLLP	Registered Agent
36.	Ginn-LA Rio Ltd., LLLP	Registered Agent
37.	Ginn-LA Tesoro Non-CS Assets Ltd., LLLP	Registered Agent
38.	Ginn-LA Wilderness Ltd., LLLP	Registered Agent
39.	Ginn-LA WSL Ltd., LLLP	Registered Agent
40.	Ginn Northshore GP, LLC	Registered Agent
41.	Ginn Sur Mer Club, Limited – Corp.	Registered Agent
42.	Tesoro Beach Club Condominium, LLC	Registered Agent