

MO6000000010

FILED

APR 27 A 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



600071619246

04/27/06--01022--004 **120.00

RECEIVED
06 APR 27 AM 10:19
TALLAHASSEE, FLORIDA

Sinstate Research

Requester's Name

Address

City/State/Zip

Phone #

6856-5454

FILED

2006 APR 27 A 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FL Grande L.L.C

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in
☐ Mail out

☐ Pick up time
☐ Will wait

☐ Photocopy

☒ Certified Copy
☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment LLC
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

FILED
2006 APR 27 A 10:48
SECRETARY OF STATE
TALLAHASSEE, 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: FL GRANDE L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 6, 2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See attached
9. Attached is an original certificate, 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. N/A

J. Donald Wasil
Signature of a member or the authorized
representative of a member

J. Donald Wasil, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
2005 APR 27 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LINE 8:

ARTICLE III of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of FL GRANDE L.L.C. should be revised to read as follows:

"Federal Employer Identification Number

The Federal Employer Identification Number of the foreign limited liability company is as follows: 20-4124636"

ARTICLE IX of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of FL GRANDE L.L.C. should be revised to read as follows:

"NAME AND ADDRESS OF MANAGERS

The name and usual business address of the managers of the foreign limited liability company are as follows:

Jonathan D. Gray
c/o Robert Rubenstein
Assistant General Counsel
LXR Luxury Resorts
595 S. Federal Highway
Suite 600
Boca Raton, FL 33432

Gary M. Sumers
c/o Robert Rubenstein
Assistant General Counsel
LXR Luxury Resorts
595 S. Federal Highway
Suite 600
Boca Raton, FL 33432

William J. Stein
c/o Robert Rubenstein
Assistant General Counsel
LXR Luxury Resorts
595 S. Federal Highway
Suite 600
Boca Raton, FL 33432

Dennis J. McDonagh
c/o Robert Rubenstein
Assistant General Counsel
LXR Luxury Resorts
595 S. Federal Highway
Suite 600
Boca Raton, FL 33432

Kenneth A. Caplan
c/o Robert Rubenstein
Assistant General Counsel
LXR Luxury Resorts
595 S. Federal Highway
Suite 600
Boca Raton, FL 33432

FILED
2006 APR 27 A 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA