

**M07000000631**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 21 AM 8:08

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDALLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LA GLADYS FORK GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

C. LEWIS  
JAN 24 2011  
EXAMINER

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Corporate Filing Menu

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LA-Gladys Fork GP, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Penny J. Farr

Name of Person

Morris, Manning & Martin, LLP

Firm/Company

3343 Peachtree Rd., NE, Suite 1600

Address

Atlanta, GA 30326

City/State and Zip Code

pfarr@mmmlaw.com

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

For further information concerning this matter, please call:

Penny J. Farr

Name of Person

at ( 404 )

504-5468

Area Code & 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 Filing Fee &  
Certified Copy

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN 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: LA-Gladys Fork GP, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: January 31, 2007

**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? \_\_\_\_\_
5. New name of the limited liability company: LRA Gladys Fork GP, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
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.

  
Signature of a member or the authorized representative of a member

Legacy Resort Assets, LLC, Manager

Typed or printed name of signer

By: Amy Wilde, Vice President

Filing Fee: \$25.00

2889801

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 21 AM 9:03

FILED



Brian P. Kemp  
Secretary Of State

Office Of The Secretary Of State  
Corporations Division

Articles Of Amendment  
To Articles of Organization

Control No: 07005015  
Date Filed: 11/22/2010 12:00 AM  
Brian P. Kemp  
Secretary of State

2010 NOV 15 PM 3:13  
SECRETARY OF STATE  
CORPORATIONS DIVISION

**Article One**

The Name Of The Limited Liability Company Is:

LA-Gladys Fork GP, LLC

**Article Two**

The Date The Articles Of Organization Were Filed Was:

January 31, 2007

2010 NOV 22 PM 3:42  
SECRETARY OF STATE  
CORPORATIONS DIVISION

**Article Three**

The Limited Liability Company Hereby Adopts The Following Amendment To Change The Name  
Of The Organization. The New Name Of The Organization Is:

LRA Gladys Fork GP, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment  
Legacy Resort Assets, LLC, Manager

On November 11, 2010  
(Date)

  
(Signature And Capacity in which signing)  
Amy Wilde, Vice President

Form CD 110

State of Georgia  
Name Change 1 Page(s)



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# STATE OF GEORGIA

**Secretary of State**

**Corporations Division**

**315 West Tower**

**#2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

## **CERTIFICATE OF AMENDMENT NAME CHANGE**

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**LA-GLADYS FORK GP, LLC**

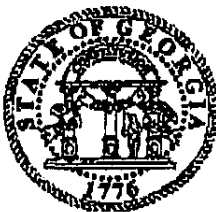
**a Domestic Limited Liability Company**

has filed articles/certificate of amendment in the Office of the Secretary of State on **11/22/2010** changing its name to

**LRA GLADYS FORK GP, LLC**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on November 22, 2010



**B: P. Kemp**

Brian P. Kemp  
Secretary of State