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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

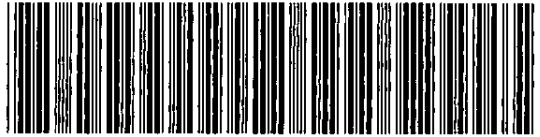
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RESORTS™

GINN DEVELOPMENT COMPANY, LLC
LEGAL DEPARTMENT

November 7, 2007

VIA FEDEA OVERNIGHT

Florida Department of State
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Foreign LLC Manager Amendments for Ginn MLS, LLC and Ginn Real Estate

To whom it may concern,

Please find enclosed the above referenced amendments along with two \$25 checks for the associated fees.

If you have any problems or questions during the processing these amendments, please don't hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Tina Watts". The signature is fluid and cursive, with the first name "Tina" being more prominent than the last name "Watts".

Tina Watts
Senior Paralegal

enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ginn MLS, LLC
(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:

Charles P. DeMartin
(Name of Person)

Ginn Development Company, LLC
(Firm/Company)

31 Lupi Court, Suite 130
(Address)

Palm Coast, FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles DeMartin at (386) 246-5859
(Name of Person) (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

CR2E123(8/07)

**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: Ginn MLS, LLC
2. This entity was formed under the laws of: Georgia
3. This entity was authorized to transact business in Florida on February 26, 2007 and its Florida document/registration number is M07000001132
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR.

Robert F. Masters

One Hammock Beach Parkway

Palm Coast, FL 32137

MGR.

Paul C. Bobik

One Hammock Beach Parkway

Palm Coast, FL 32137

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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