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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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12-28



RESORTS™

GINN DEVELOPMENT COMPANY, LLC
LEGAL DEPARTMENT

December 26, 2007

VIA FEDEX OVERNIGHT DELIVERY

Florida Secretary of State
Attn: Division of Corporations, Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ginn MLS, LLC Affidavit of Foreign LLC to change Manager(s)

To whom it may concern;

Please find attached an affidavit by foreign limited liability company to change manager(s) or managing member(s). Also enclosed is the filing fee of \$25.00.

If you have any questions or need more information, please do not hesitate to contact me directly at (321) 939-2596. Thank you so much for your anticipated assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Tina B. Watts", written in a cursive style.

Tina B. Watts
Senior Paralegal, Legal Department
Ginn Development Company, LLC

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TALLAHASSEE, FLORIDA

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

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**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

James W. Myrick Sr.
One Hammock Beach Parkway
Palm Coast, FL 32137

Required Signature: 
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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