

MD7000001525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

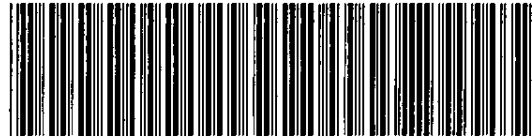
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 25 PM 5:08

FILED

J. SAULSBERRY
EXAMINER

APR 27 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LRA Reunion Mezzanine, 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:

Tammy Hotaling

Name of Person

LRA-Legal Department

Firm/Company

1 Hammock Beach Parkway, 2nd Floor

Address

Palm Coast, Florida 32137

City/State and Zip Code

thotaling@hammockbeach.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 25 PM 5:08

FILED

For further information concerning this matter, please call:

Tammy Hotaling

Name of Person

at (386)

246-5859

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

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: Ginn Reunion Mezzanine, LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: 3/14/2007

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? 11/15/2010

5. New name of the limited liability company: LRA Reunion Mezzanine, 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," "LLC," or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration:**

NA

- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:**

NA

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NA

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.

**LRA Reunion Mezzanine, LLC,
a Delaware limited liability company**

By: ~~Legacy Resort Assets, LLC~~, a Delaware limited liability company, its manager

By: [Signature]
Name: Amy Wilde
Title: Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 APR 25 PM 3:08
L.C.

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LRA REUNION MEZZANINE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2011.

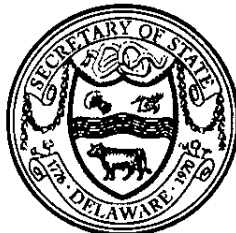
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
2011 APR 25 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4345513 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8710611

DATE: 04-21-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:44 PM 11/15/2010
FILED 05:30 PM 11/15/2010
SRV 101089570 - 4345513 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Ginn Reunion Mezzanine, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The limited liability company hereby adopts the amendment to change the name of the organization.

The new name of the limited liability company is LRA Reunion Mezzanine, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 11th day of November, A.D. 2010.

Legacy Resort Assets, LLC, Manager

By: 
Authorized Person(s)

Name: Amy Wilds, Vice President
Print or Type

2683255