

M070000001832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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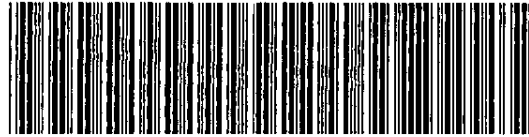
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W

J. BRYAN

MAY - 3 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LRA Bulow Shores, 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)

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

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11 APR 27 PM 4:49
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2011

TAMMY HOTALING
LRA-LEGAL DEPARTMENT
1 HAMMOCK BEACH PARKWAY, 2ND FLOOR
PALM COAST, FL 32137

SUBJECT: GINN BULOW SHORES, LLC
Ref. Number: M07000001832

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11 APR 27 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GINN BULOW SHORES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 711A00009954

**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: Ginn Bulow Shores, LLC

2. Jurisdiction of its organization: GA

3. Date authorized to do business in Florida: 3/28/2007

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? 11/22/2010

5. New name of the limited liability company: LRA Bulow Shores, 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:

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 Bulow Shores, LLC,
a Georgia limited liability company

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

By: 

Name: Amy Wilde

Title: Vice President

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11 APR 27 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apr. 28. 2011 10:55AM

No. 5372 Intro. 4/28/11
Ed: 1 P. 4/10 08:00 AM
Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary Of State

Office Of The Secretary Of State
Corporations Division

Articles Of Amendment
To Articles of Organization

Article One

The Name Of The Limited Liability Company Is:

Ginn Bulow Shores, LLC

Article Two

The Date The Articles Of Organization Were Filed Was:

March 27, 2007

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 Bulow Shores, 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)

2882724



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11 APR 23 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 22 PM 3:43
SECRETARY OF STATE
CORPORATIONS DIVISION

2010 NOV 15 PM 3:43
SECRETARY OF STATE
CORPORATIONS DIVISION

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

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

LRA BULOW SHORES, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 03/27/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of April, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State