

MD70000002327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

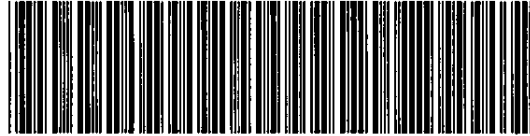
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2016 AUG 26 A 11:30

SECRETARY OF STATE  
ALABAMA, FLORIDA

S Warren

AUG 29 2016

# ADDISONLAW

One Lincoln Centre  
5400 LBJ Freeway, Suite 1325 · Dallas, Texas 75240  
T: 972.960.8677 · F: 972.960.7719 · [addisonlaw.com](http://addisonlaw.com)

Direct Dial: 972-341-8142  
[tknelsen@addisonlaw.com](mailto:tknelsen@addisonlaw.com)

August 25, 2016

**Via Federal Express**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Heritage Golf Prestancia LLC, Change of Officers

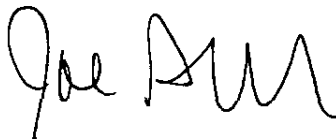
Dear sir or madam:

Enclosed please find the following documents to report a change in officers for the above-referenced entity:

1. Application by Foreign LLC to File Amendment to Certificate of Authority to Transact Business in Florida.
2. Written Consent of the Manager.
3. \$25.00 check for the filing fee.

If there is anything else you may need to process this application, please do not hesitate to contact me at 972-341-8143 or via email at [jackels@addisonlaw.com](mailto:jackels@addisonlaw.com). Thank you very much.

Very truly yours,  
ADDISON LAW FIRM  
A Professional Corporation



Joe Ackels  
Legal Assistant

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Heritage Golf Prestancia, 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:

Tanis Knelsen

Name of Person

Addison Law Firm

Firm/Company

5400 LBJ Freeway, Suite 1325

Address

Dallas, TX 75240

City/State and Zip Code

tknelsen@addisonlaw.com

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

For further information concerning this matter, please call:

Tanis Knelsen at ( 972 ) 341-8142  
Name of Person 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 CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Heritage Golf Prestancia, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

N/A

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

N/A

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M07000002327

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 4/23/2007

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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

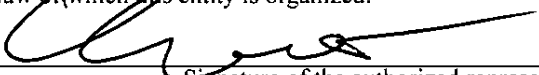
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Davis Sezna will be removed as CEO

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>Davis Sezna</u>	<u>389 South Lake Drive, Apt. PH-A</u>	<input type="checkbox"/> Add
		<u>Palm Beach, CA 33480</u>	<input checked="" type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add
		<u>                    </u>	<input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add
		<u>                    </u>	<input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add
		<u>                    </u>	<input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add
		<u>                    </u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Shaddick Butte  
Typed or printed name of signee

FILED  
26 A 11:30  
CLERK OF STATE  
TREASURY OF FLORIDA

Filing Fee: \$25.00

WRITTEN CONSENT OF THE MANAGER

OF

Heritage Golf Prestancia, LLC

August 24, 2016

The undersigned Manager (the “**Manager**”) of Heritage Golf Prestancia, LLC, a Delaware limited liability company (the “**Company**”), hereby consents and adopts in all respects the following resolutions, and by the execution of this **Consent**, hereby consents to and approves the following resolutions:

Removal of Authorized Officers.

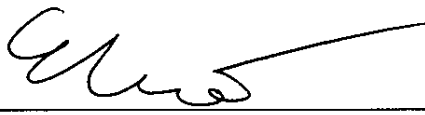
RESOLVED, that the following individual is hereby duly removed from the respective position in the Company as of the date of this filing as set out below:

Removal of Davis Sezna as President/CEO/Secretary/Manager

IN WITNESS WHEREOF, the undersigned Manager hereby executes this Consent to be effective as of the date first written above.

MANAGER:

Heritage Golf Prestancia, LLC.  
A Delaware Limited Liability Company

By:   
Shaddick Butte, VP of Finance/Manager

FILED  
2016 AUG 26 A 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA