

M07000005315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

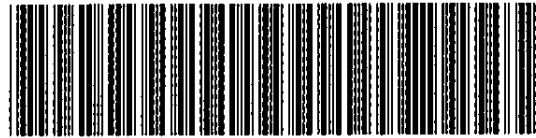
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800129681968

RECEIVED

08 MAY 20 PM 2:45

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 MAY 20 AM 8:35

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAY 21 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 577806 4304492

AUTHORIZATION :

COST LIMIT : \$ 25

*Spuddelema*

FILED  
08 MAY 20 AM 8:35  
TALLAHASSEE, FLORIDA

ORDER DATE : May 20, 2008

ORDER TIME : 1:25 PM

ORDER NO. : 577806-005

CUSTOMER NO: 4304492

FOREIGN FILINGS

NAME: LACOSTA PROPERTY, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: \_\_\_\_\_

**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: LaCosta Property, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on August 30, 2007  
and its Florida document/registration number is M07000005315

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

GCP LaCosta Holding, LLC  
560 Oakwood Avenue, Suite 100  
Lake Forest, Illinois 60045

Required Signature: See Attached Signature Page  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED  
08 MAY 20 AM 8:35  
TALLAHASSEE, FLORIDA

ATTACHMENT TO THE  
AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE  
MANAGER(S) OR MANAGING MEMBER(S)  
FOR  
LACOSTA PROPERTY, LLC  
Document/Registration number M07000005315

LaCosta Property, LLC, a Delaware  
limited liability company

By: GCP LaCosta Holding, LLC a  
Delaware limited liability company,  
its sole member

By: [Signature]  
Name: James R. Goldman  
Its: President

Dated: May 26, 2005