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D. BRUCE

AUG 10 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Gresham Farms Development, 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:
Amanda J. Buckley
Name of Person
Hartman, Simons, Spielman & Wood LLP
Firm/Company
6400 Powers Ferry Road, NW Suite 400
Address
Atlanta, GA 30339 City/State and Zip Code
City/State and Zip Code
City/State and Zip Code abuckley@hssw.com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Amanda J. Buckley at (770) 951-6789
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 & \$55.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy Certified Copy

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compa Department of State is: Gresh	my as it appears on the records of the Florida nam Farms Development, LLC
2. This entity was formed under the laws of	of: Georgia
3. This entity was authorized to transact be and its Florida document/registration number	usiness in Florida on November 29, 2007 per isM0700006977
4. The name and address of each manager	or managing member is as follows:
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	Wilwat Properties, Inc.
	→ → Og
National Contraction of the Cont	AUG.
**************************************	PH 2: 29 SEE. FLORDA
	
Required Signature: Signature of Manager,	Managing Member or Member

Filing Fee: \$25