

# M0800000/621

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER

APR 25 2011

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LRA Ocean Tower, 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

**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-LA Ocean Tower, LLC MO8000001621

2. Jurisdiction of its organization: GA

3. Date authorized to do business in Florida: 4/3/2008

**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? 3/22/2011

5. New name of the limited liability company: LRA Ocean Tower, 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 Ocean Tower, LLC,  
a Georgia limited liability company

By: Neill B. Faucett  
Name: Neill B. Faucett  
Title: Manager

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11 APR 22 PM 1:42  
TALLAHASSEE, FLORIDA

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## 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

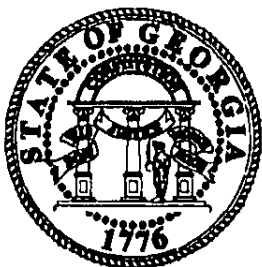
### **LRA OCEAN TOWER, LLC**

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 12/21/2007 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

Apr. 28. 2011 10:55AM

No. 5372  
3d: 03:11 PM  
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-LA Ocean Tower, LLC

**Article Two**

The Date The Articles Of Organization Were Filed Was:

December 21, 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 Ocean Tower, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On 3-21-11  
(Date)

Neill B. Faucett  
(Signature And Capacity in which signing)  
Neill B Faucett, Manager

Form CD 110

State of Georgia  
Name Change 2 Page(s)



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