M08000003752

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ELISE K. WINTERS, P.A. Attorney at Law

1006 Drew Street Clearwater, FL 33755

(727) 442-3888 Fax: (727) 443-6944 ewinters@elisekwinters.com

July 22, 2014

VIA UPS

Secretary of State Registration Section Division of Corporations Clifton Bldg 2661 Executive Center Circle Tallahassee, FL 32301

Re: Application by Foreign Limited Liability Company to File

Amendment to Certificate of Authority to Transact Business in Florida

Parkline Holding Company LLC Document No: M08000003752

Spanish Lakes Land Company LLC Document No.: M0700000129

Valencia Land Company LLC Document No.: M05000005933

Dear Sir or Madam:

Enclosed are the following:

- 1. Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida, with cover letter, for the three limited liability companies referenced above.
- 2. Check in the amount of \$75.00 to cover your filing fee of \$25.00 per amendment.

Please let me know if any additional information or documentation is required.

Best regards.

Elise K. Winters

EKW:sjr Enclosures

COVER LETTER

TO:

CR2E055 (12/13)

Registration Section **Division of Corporations** Parkline Holding Company 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: Elise K. Winters Name of Person Elise K. Winters, PA Firm/Company 1006 Drew Street Address Clearwater, FL 33755 City/State and Zip Code ewinters@elisekwinters.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Elise K. Winters Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: **\$25** Filing Fee □ \$30 Filing Fee & □ \$55 Filing Fee & □ \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: Parkline Holding Company LLC.
- 2. Jurisdiction of its organization: Ohio.
- 3. Date authorized to do business in Florida: August 12, 2008.
- 4. The following manager has been removed from office:

MAS Real Estate Management LLC 1105 Schlock Road, Suite 821 Columbus, Ohio 43229

5. The name and capacity and address of the person who has authority to manage are:

Robert W. McLaughlin Manager 1105 Schlock Road, Suite 821 Columbus, Ohio 43229

Robert W. McLaughlin

(In accordance with Section 605.0203, F.S., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in S.817.155, F.S.)