

Oct 28 2009 3:35 PM

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m04000002036

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CHERRY & EDGAR, P.A.
Account Number : 072100000272
Phone : (561) 471-7767
Fax Number : (561) 471-7974

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CROWN COLONY GOLF & COUNTRY CLUB, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

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D. BRUCE

OCT 29 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crown Colony Golf & Country Club, 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:

Richard G. Cherry
Name of Person

Cherry, Edgar & Smith, P.A.
Firm/Company

8409 North Military Trail, Suite 123
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

RCherry@cherryedgarlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard G. Cherry at (561) 471-7767
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 &
Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60 Filing Fee,
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TALLAHASSEE, FLORIDA



October 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CROWN COLONY GOLF & COUNTRY CLUB, LLC
2728 N. HARWOOD STREET
DALLAS, TX 75201

SUBJECT: CROWN COLONY GOLF & COUNTRY CLUB, LLC
REF: M09000002036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H09000228828
Letter Number: 509A00034134

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TALLAHASSEE, FLORIDA

**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: Crown Colony Golf & Country Club, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on May 29, 2009
and its Florida document/registration number is M09000002036
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Richard McCormick
9240 Estero Park Commons Boulevard
Estero, FL 33928

MGR

Margaret Schunko
9240 Estero Park Commons Boulevard
Estero, FL 33928

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Required Signature: Richard G. Carr AS AUTHORIZED
Signature of Manager, Managing Member or Member REPRESENTATIVE

Filing Fee: \$25