Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000228828 3)))



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Division of Corporations

Fax Number

: (850) 617-6383

From:

Account Name : CHERRY & EDGAR, P.A.

Account Number : 072100000272

: (561) 471-7767

Phone

Yax Number

: (561)471-7974

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CROWN COLONY GOLF & COUNTRY CLUB, LLC

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Corporate Filing Menu

Help

D. BRUCE

OCT 29 2009

EXAMINER

10/27/2009

Electronic Filing Menu

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Crown Colony Golf & Country Club, Name of Foreign Limited Liability Company	
Dear Sir or Madam:	
The enclosed Affidavit by Foreign Limited Liability Company to Company Managing Member(s) and fee(s) are submitted for filing.	hange Manager(s) or
Please return all correspondence concerning this matter to the follow	wing:
Richard G. Cherry	IALL SE
Name of Person	A Æ
Cherry, Edgar & Smith, P.A.	ASS ASS
Firm/Company	m≺. Ce
8409 North Military Trail, Suite 123	L.S.
Address	
Palm Beach Gardens, FL 33410	S wi
City/State and Zip Code	
RCherry@cherryedgarlaw.com	
E-mail address: (to be used for future annual report notification	1)
For further information concerning this matter, please call:	
	71-7767
Name of Person Area Code and Daytime	Telephone Number
STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32301	tion porations
Certificate of Status Certified Copy C	\$60 Filing Fee, Certificate of Status & Certified Copy

CR2E123(8/07)

October 28, 2009

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: CROWN COLONY GOLF & COUNTRY CLUB, LLC

REF: M09000002036

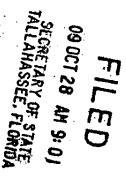
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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



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

The name of the limited liability compan Department of State is: Crown Co	y as it appears on the records of the Florida plony Golf & Country Club, LLC
2. This entity was formed under the laws of	Delaware
3. This entity was authorized to transact but and its Florida document/registration number	siness in Florida on <u>May 29, 2009</u> er is <u>M09000002036</u> .
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "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
	Z ₀
 ,	
— On 11 4	
Required Signature: Kulland X Signature of Manager,	Managing Member or Member REPRESENTATIVE

Filing Fee: \$25