

Oct 28, 2009 2:46 PM

No. 0889

MO960002037

Florida Department of State
Division of Corporations
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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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RIVERWOOD GOLF CLUB, LLC

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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S. HAWKES

OCT 29 2009

EXAMINER



October 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RIVERWOOD GOLF CLUB, LLC
2728 N. HARWOOD STREET
DALLAS, TX 75201

SUBJECT: RIVERWOOD GOLF CLUB, LLC
REF: M09000002037

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.

You need to complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000228836
Letter Number: 009A00034184

Oct. 27. 2009 12:03PM

No. 0863 P. 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riverwood Golf Club, 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:

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

Name of Person

at (561)

471-7767

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: Riverwood Golf Club, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 29, 2009

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? _____
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

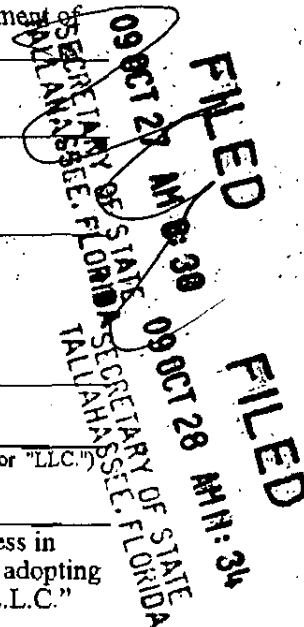
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Attachment
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.

Richard G. Cherry
Signature of a member or the authorized representative of a member

Richard G. Cherry
Typed or printed name of signee

Filing Fee: \$25.00



**ATTACHMENT
TO
AMENDMENT TO APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
RIVERWOOD GOLF CLUB, LLC**

Item #8. Kenneth S. Balogh – 2728 N. Harwood Street, Dallas, TX 75201, and
Brett Lundequum – 2728 N. Harwood Street, Dallas, TX 272901,

have been removed as Managers of Riverwood Golf Club, LLC, and have
been replaced with:

Richard McCormick
9240 Estero Park Commons Boulevard
Estero, FL 33928; and

Margaret Schunko
9240 Estero Park Commons Boulevard
Estero, FL 33928.

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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: Riverwood Gold 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 M09000002037
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

Required Signature: _____

Richard G. Chang
Signature of Manager, Managing Member or Member

AS AUTHORIZED
REPRESENTATIVE

Filing Fee: \$25

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