

M10000005678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

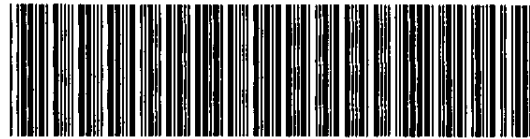
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WALLER, SMITH & PALMER, P.C.
COUNSELORS AT LAW

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Writer's email: pmjohnstone@wallersmithpalmer.com

October 10, 2012

Registration Section
Division of Corporations
Clifton Building
P.O. Box 6327
Tallahassee, FL 32314

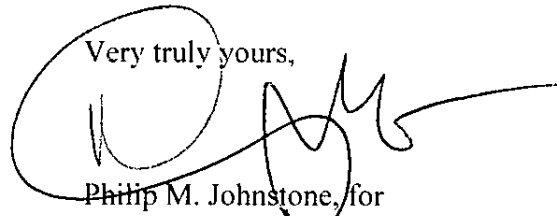
Re: BGCC Leasehold LLC

Dear Sir/Madam:

Enclosed is Cover Letter and Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) for the above Company. Please file this on your records and return Certificate of Status to the undersigned. A check in the amount of \$30 is enclosed to cover the filing fee and Certificate of Status fee.

Thank you.

Very truly yours,


Philip M. Johnstone, for
Waller, Smith & Palmer, P.C.

PMJ/djp
Encs.

FOUNDED IN 1885 AS
WALLER & WALLER

TRACY WALLER (1862-1947)
J. RODNEY SMITH (1906-1979)
BIRDSEY G. PALMER (1915-2000)

*ALSO ADMITTED IN MASS
+ALSO ADMITTED IN R.I.
#ALSO ADMITTED IN MICH.
& ALSO ADMITTED IN D.C.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BGCC Leasehold 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:

Philip M. Johnstone, Esq.

Name of Person

Waller, Smith & Palmer, P.C.

Firm/Company

52 Eugene O'Neill Drive

Address

New London, CT 06320

City/State and Zip Code

pmjohnstone@wallersmithpalmer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip M. Johnstone, Esq.

Name of Person

at (860)

442-0367

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 &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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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: BGCC Leasehold LLC

2. This entity was formed under the laws of: Connecticut

3. This entity was authorized to transact business in Florida on 12/21/2010
and its Florida document/registration number is M10000005678

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM:

Armel Golf Management, LLC

9950 Marsh Pointe Drive
Orlando, FL 32832

Required Signature: X

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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12 OCT 15 PM 3:36
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