

M12000002753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

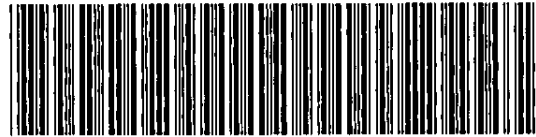
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
21 SEP 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
12 SEP 19 PM 1:48

T. CLINE
SEP 20 2012
EXAMINER

CSC

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 351320 4311473

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : September 19, 2012

ORDER TIME : 12:0 PM

ORDER NO. : 351320-005

CUSTOMER NO: 4311473

FOREIGN FILINGS

NAME: LARKSPUR PALMS CLUB, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

FILED
21 SEP 19 PM 10:00
SECRETARY OF STATE
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: LARKSPUR PALMS CLUB, LLC
2. This entity was formed under the laws of the State of Delaware.
3. This entity was authorized to transact business in Florida on May 17, 2012 and its Florida Document Number is M12000002753.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Larkspur Palms Club Managing Member, LLC
20801 Biscayne Blvd., Suite 403
Aventura, FL 33180

PRESIDENT

David Bernstein
20801 Biscayne Blvd., Suite 403
Aventura, FL 33180

VICE PRESIDENT

Dolores Warren
20801 Biscayne Blvd., Suite 403
Aventura, FL 33180

SECRETARY

Howard Weinberg
20801 Biscayne Blvd., Suite 403
Aventura, FL 33180

Managing Member: Larkspur Palms Club Managing Member, LLC

By: 

David L. Bernstein, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25 SEP 19 PM 00

FILED