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6/18/13

NAME:

CONCERT CARROLLWOOD, LLC

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AUTHORIZATION: ABBIE/PAUL HODGE

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: CONCERT CARROLLWOOD, 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:

ERIN GREENWOOD

Name of Person

CAPITOL SERVICES, INC.

Firm/Company

800 BRAZOS, SUITE 400

Address

AUSTIN, TX 78701

City/State and Zip Code

pnanula@concertcapital.com

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

For further information concerning this matter, please call:

at (800) 345-4647

Area Code and Daytime Telephone Number

Name of Person

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 Filling Fee

☐ \$30 Filing Fee & Cortificate of Status

■ \$55.00 Filing Fee & Certified Copy

□ \$60 Filing Fcc, Certificate of Status & Certified Copy

CR2E123(8/07)

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

1. The name of the limited liability compa Department of State is: CONCERT CARROLLWO	ny as it appears on the records of the Florida OD LLC	·		
2. This entity was formed under the laws o	f: DELAWARE	<u>.</u>		
3. This entity was authorized to transact by and its Florida document/registration numb		<u></u>		
4. The name and address of each manager	or managing member is as follows:			
<u>Title:</u> "MGR" = Manager	Name and Address:			
"MGRM" = Managing Member				
MGR	CONCERT GOLF MANAGEMENT, LLC			
	1 COASTAL OAK NEWPORT COAST, CA 92657	 		
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Required Signature:	Managing Member or Member			
Signature of wranager,	istanaging istenious of istenious			

Filing Fee: \$25