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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

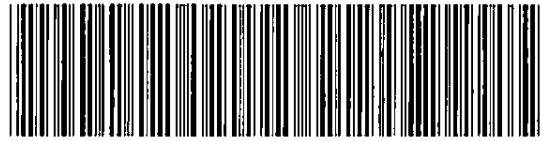
(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rolling Sands Hobe Sound 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:

Janet Vargas

Name of Person

Rolling Sands Hobe Sound LLC

Firm/Company

222 Lakeview Avenue, Suite 1020

Address

West Palm Beach, FL 33401

City/State and Zip Code

jbaldwin@sandglassgolf.com

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

For further information concerning this matter, please call:

Georgina Sforza

Name of Person

at (203) 485-8550

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Rolling Sands Hobe Sound LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M24000005326

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/24/2024

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Sandglass Golf Club LLC
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

_____, *City*

_____, *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

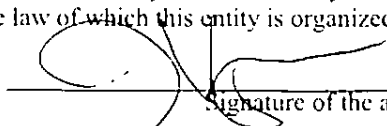
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---------------------------|-----------------|--|---|
| Manager CDO | Justin Thompson | 6205 SW Kanner Hwy, Hobe Sound, FL 34956 | <input checked="" type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
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| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |

9. Attached is a certificate, if required: 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.



Signature of the authorized representative

Janet Vargas

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ROLLING SANDS HOBE
SOUND LLC", CHANGING ITS NAME FROM "ROLLING SANDS HOBE SOUND
LLC" TO "SANDGLASS GOLF CLUB LLC", FILED IN THIS OFFICE ON THE
TWENTIETH DAY OF JUNE, A.D. 2024, AT 6:38 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7608964 8100
SR# 20242939494

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203772235
Date: 06-24-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:38 PM 06/20/2024
FILED 06:38 PM 06/20/2024
SR 20242939494 - File Number 7608964

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF FORMATION
OF
ROLLING SANDS HOBE SOUND LLC**

The undersigned, on behalf of Rolling Sands Hobe Sound LLC, a Delaware limited liability company (the "Company"), does hereby certify as follows:

1. The name of the Company is "Rolling Sands Hobe Sound LLC". The date of filing of its Certificate of Formation with the Secretary of the State of Delaware was August 7, 2023 (the "Certificate").


2. This Certificate of Amendment sets forth an amendment to the Certificate that was duly adopted by the Member and Manager of the Company, in accordance with the provisions of the Company's Limited Liability Company Agreement and the Delaware Limited Liability Company Act, Title 6, Ch. 18, §§ 18-101, et seq.

3. To change the name of the Company from "Rolling Sands Hobe Sound LLC" to "Sandglass Golf Club LLC", the first paragraph of the Certificate is hereby amended and restated as follows:

"1. The name of the limited liability company is: Sandglass Golf Club LLC."

4. Except as expressly set forth in Paragraph 3 of this Certificate of Amendment, the remainder of the Certificate shall not be amended in any way and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on behalf of the Company as of the 20th day of June, 2024.


Name: Janet Vargas
Title: Authorized Signatory

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rolling Sands Hobe Sound 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:

Janet Vargas

Name of Person

Rolling Sands Hobe Sound LLC

Firm/Company

222 Lakeview Avenue, Suite 1020

Address

West Palm Beach, FL 33401

City/State and Zip Code

jbaldwin@sandglassgolf.com

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

For further information concerning this matter, please call:

Georgina Sforza

at (203) 485-8550

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Rolling Sands Hobe Sound LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M24000005326

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/24/2024

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Sandglass Golf Club LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

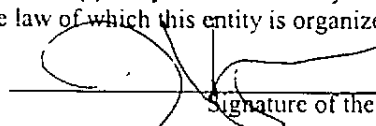
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---------------------------|-----------------|--|---|
| Manager CEO | Justin Thompson | 6205 SW Kanner Hwy, Hobe Sound, FL 34956 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

9. Attached is a certificate, if required: 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.



Signature of the authorized representative
Janet Vargas

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF 'ROLLING SANDS HOBE SOUND LLC', CHANGING ITS NAME FROM "ROLLING SANDS HOBE SOUND LLC" TO "SANDGLASS GOLF CLUB LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JUNE, A.D. 2024, AT 6:38 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7608964 8100
SR# 20242939494

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203772235
Date: 06-24-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:38 PM 06/20/2024
FILED 06:38 PM 06/20/2024
SR 20242939494 - File Number 7608964

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CERTIFICATE OF FORMATION
OF
ROLLING SANDS HOBE SOUND LLC**

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1. The name of the Company is "Rolling Sands Hobe Sound LLC". The date of filing of its Certificate of Formation with the Secretary of the State of Delaware was August 7, 2023 (the "Certificate").

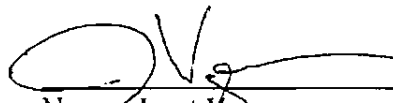
2. This Certificate of Amendment sets forth an amendment to the Certificate that was duly adopted by the Member and Manager of the Company, in accordance with the provisions of the Company's Limited Liability Company Agreement and the Delaware Limited Liability Company Act, Title 6, Ch. 18, §§ 18-101, et seq.

3. To change the name of the Company from "Rolling Sands Hobe Sound LLC" to "Sandglass Golf Club LLC", the first paragraph of the Certificate is hereby amended and restated as follows:

"1. The name of the limited liability company is: Sandglass Golf Club LLC."

4. Except as expressly set forth in Paragraph 3 of this Certificate of Amendment, the remainder of the Certificate shall not be amended in any way and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on behalf of the Company as of the 20th day of June, 2024.



Name: Janet Vargas
Title: Authorized Signatory