

M9700000144

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(1924-1995)

REPLY TO:

Ponte Vedra Beach Office

March 11, 1997

8375 DIX ELLIS TRAIL, SUITE 401
JACKSONVILLE, FLORIDA 32256
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TOLL FREE (888) 272-2873

50 NORTH A1A, SUITE 103
PONTE VEDRA BEACH, FLORIDA 32082
(904) 285-5299
TELECOPIER (904) 285-1640

Secretary of State
State of Florida
ATTN: Registration Section
P. O. Box 6327
Tallahassee, FL 32301

Re: Registration of Foreign LLC
Walter T. Morgan Golf Enterprises, LLC

Dear Sir/Madam:

Enclosed please find the following:

1. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, completed as instructed.
2. Original completed Affidavit of Membership and Contributions of Foreign Limited Liability Company.
3. Our firm check in the amount of \$140.00 for the filing fees and registered agent fee.

Please register the above LLC as appropriate, and forward your standard form of acknowledgment to our office in the reply envelope provided. Thank you for your attention to this matter, and please let us know if anything further is needed.

FILED
MAR 20 PM 11 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M97-144

Sincerely,

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

Nadine Galasso
Nadine Galasso
Paralegal to Baron L. Bartlett

/Ng

Enclosures

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-03/20/97--01078--001
****140.00 ****140.00

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Walter T. Morgan
Golf Enterprises, LLC deposes and says:

- 1) the above named limited liability company has at least two members

- 2) the total amount of cash contributed by the member(s) is \$ 100.00

- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-
A description of the property is attached and made a part hereto.

- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ -0-
This total includes amounts from 2 and 3 above.

- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100.00

Walter T. Morgan
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

FILED
JAN 11 2011
CLERK OF COURT
STATE OF FLORIDA
NORTH DIXIE COUNTY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Walter T. Morgan Golf Enterprises, LLC

2. The name and address of the registered agent and office is:

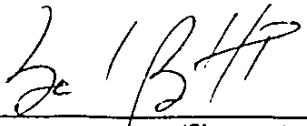
Baron L. Bartlett, P.A.
(Name)

50 Highway A1A, Suite 103
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ponte Vedra Beach, FL 32082
(City/State/Zip)

FILED
FEB 28 1997
STATE OF FLORIDA
TALLAHASSEE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

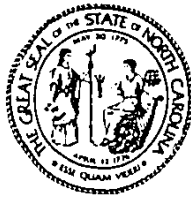


(Signature)
Baron L. Bartlett, P.A.

Feb. 28, 1997
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF
NORTH
CAROLINA



Department of The
Secretary of State

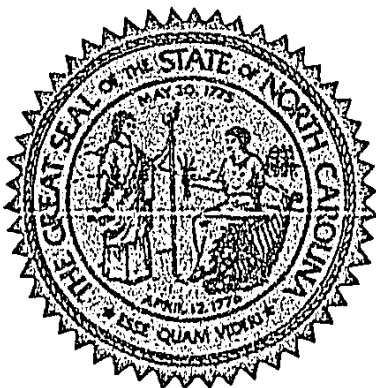
CERTIFICATE OF EXISTENCE
(Limited Liability Company)

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

WALTER T. MORGAN GOLF ENTERPRISES, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 9th day of January, 1996, with a period of duration ending JAN 2026.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of February, 1997.

Elaine F. Marshall

Secretary of State

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