

M98000000703



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

673831

600002575626--7
-06/30/98--01011--002
****407.50 ****407.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kollwood Golf LLC

29

☐ Walk In

☐ Pick Up Time

☒ Certified Copy *2 each*

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☒ Certificate of Good Standing *2 each*

☐ Photocopy

RUSH

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign <i>LLC</i> |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

CM

FILED
93 JUN 29 10:00
TALLAHASSEE, FLORIDA

6/24
6/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1998

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: KOLLWOOD GOLF LLC
Ref. Number: W98000014929

*corrected
resubmitted
please
Backdate*

NEED TODAY

We have received your document for KOLLWOOD GOLF LLC and your check(s) totaling \$407.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page is not acceptable. Please complete one of our forms.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 098A00035458

FILED

93 JUN 29 AM 10:20

RECEIVED

98 JUL -1 AM 8:22

DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:*

1. Name of foreign limited liability company is Kollwood Golf LLC.
2. The jurisdiction under the law of which foreign limited liability company is organized is Delaware.
3. The FEI Number has been applied for.
4. Date of organization is June 23, 1998.
5. The year limited liability company will cease to exist is 2028.
6. Date first transacted business in Florida is July 1, 1998
7. Street Address of principal office:
4343 Von Karman Avenue
Newport Beach, California 92660
8. The name, title and business address of each managing member or manager is:
Kollwood Golf Corporation
4343 Von Karman Avenue
Newport Beach, California 92660
MGRM

FILED
93 JUN 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned member or authorized representative of a member of KOLLWOOD GOLF 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 members(s) is \$10,000.
- 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 total amount of cash or property anticipated to be contributed by member(s) is
\$10,000. This total includes amounts from 2 and 3 above.

KOLLWOOD GOLF CORP.,
a Delaware corporation, its managing member

By: _____

Joseph Woodard
President

(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.)

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

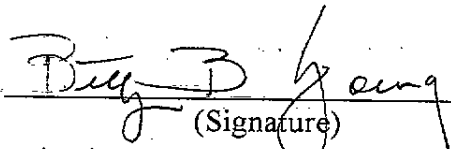
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is: KOLLWOOD GOLF LLC.
2. The name and address of the registered agent and office is:

NationsCorp Registered Agents, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

FILED
58 JUN 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
Assistant Secretary

June 29, 1998

(Date)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOLLWOOD GOLF LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KOLLWOOD GOLF LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2912283 8300

981243997

AUTHENTICATION: 9158083

DATE: 06-24-98

FILED
98 JUN 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA