

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M99 0000000150

Ginn Real Estate Company, LLC

formerly: Hammock Beach Real Estate Co., LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 AM 11:48

APPROVED
AND
FILED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/5/01

Order#: 4634763

300004460033--3

-07/05/01--01058--017

*****25.00 *****25.00

Ref#: _____

Amount: \$ _____

RECEIVED
01 JUL -5 AM 11:14
DIVISION OF CORPORATION
1-601

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Hammock Beach Real Estate Co., LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: February 3, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 7/3/01
5. New name of the limited liability company: Ginn Real Estate Company, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 AM 11:48

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AND
FILED

Signature of a member or the authorized
representative of a member

Ginn Development Company, LLC, Manager/Member

By: _____

Typed or printed name of signee
Edward R. Ginn, III, Manager

Filing Fee: \$25.00

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011840539
CONTROL NUMBER: K905009
EFFECTIVE DATE: 07/03/2001
REFERENCE : 0048
PRINT DATE : 07/03/2001
FORM NUMBER : 661

MORRIS, MANNING & MARTIN
JUDITH A. NAVE
3343 PEACHTREE ROAD, N.E.
ATLANTA, GA 303261044

01 JUL -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HAMMOCK BEACH REAL ESTATE CO., LLC
A GEORGIA LIMITED LIABILITY COMPANY

has filed articles of amendment in the Office of the Secretary of State changing its name to

GINN REAL ESTATE COMPANY, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF HAMMOCK BEACH REAL ESTATE CO., LLC

The undersigned, the Manager of Hammock Beach Real Estate Co., LLC (the "Company"), files these Articles of Amendment pursuant to O.C.G.A. § 14-11-210.

I.

NAME. The name of the Company is Hammock Beach Real Estate Co., L.L.C.

II.

FORMATION. The Articles of Organization of the Company were filed on February 2, 1999 and amended on February 5, 1999.

III.

AMENDMENT. The amendment to the Articles of Organization of the Company is as follows:

I.

NAME. The name of the Limited Liability Company is:

Ginn Real Estate Company, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 29th day of June, 2001.

Ginn Development Company, LLC, Manager,
a Georgia limited liability company

By 

Edward R. Ginn, III, Manager

SECRETARY OF STATE
01 JUL -3 PM 12:13
CORPORATIONS DIVISION

01 JUL -5 AM 11:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011840541
CONTROL NUMBER : K905009
DATE INC/AUTH/FILED: 02/02/1999
JURISDICTION : GEORGIA
PRINT DATE : 07/03/2001
FORM NUMBER : 215

MORRIS, MANNING & MARTIN
JUDITH A. NAVE
3343 PEACHTREE RD, NE, STE 1600
ATLANTA, GA 30326

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

GINN REAL ESTATE COMPANY, LLC
A GEORGIA LIMITED LIABILITY COMPANY

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of existence or nonexistence of the facts stated herein.

01 JUL -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



Cathy Cox

Cathy Cox