

#M990000000602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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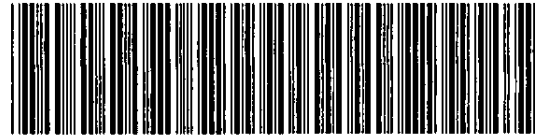
(Business Entity Name)

(Document Number)

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K. SALY
EXAMINER
AUG 2 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CG (ChampionsGate) Golf L.L.C.
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:

Ira Mitzner
Name of Person

CG (ChampionsGate) Golf L.L.C.
Firm/Company

3120 Southwest Freeway, Suite 200
Address

Houston, TX 77098
City/State and Zip Code

mminchew@ridadev.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mindy Minchew at (713) 961-3835
Name of Person Area Code and Daytime Telephone Number

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 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: CG (ChampionsGate) Golf L.L.C.

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 04/23/1999
and its Florida document/registration number is M99000000602

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Rida Associates Limited Partnership
3120 Southwest Freeway, Suite 200
Houston, TX 77098

MGR

AP ChampionsGate LLC
60 Columbus Circle 20th Floor
New York, NY 10023

MGR

Greenwillow Equities LTD
3120 Southwest Freeway, Suite 200
Houston, TX 77098

MGR

Omni Orlando LLC
600 East Las Colinas Blvd. Suite 1900
Irving, TX 75039

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25