

Document Number Only

P95000063431

95 AUG 16 PM 22
CIVILIAN

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800001562278
-08/16/95--01073--013
*****70.00 *****70.00

CORPORATION(S) NAME

TAHC Number Fifteen, Inc.

FILED
AUG 16 PM 22
CIVILIAN

☒ Profit *Arts*

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

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

8-16

PLEASE RETURN EXTRA COPIES
FILE STAMPED

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TAHC NUMBER FIFTEEN, INC.

FILED
95 AUG 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name which satisfies the requirements of Section 607.0401 is: TAHC Number Fifteen, Inc.

SECOND: The street address of the initial principal office and the mailing address of the corporation is: c/o Lowe Enterprises, Inc., 11777 San Vicente Boulevard, Suite 900, Los Angeles, California 90049.

THIRD: The number of shares the corporation is authorized to issue is: 10,000 shares of common stock, each with no par value.

FOURTH: The street address of the initial registered office of the corporation is: c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The name and address of the incorporator are: Betty J. Kenyon, 11777 San Vicente Boulevard, Suite 900, Los Angeles, California 90049

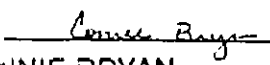
The undersigned has executed these Articles of Incorporation this 15th day of August, 1995.


Betty J. Kenyon,
Incorporator

Acceptance by the registered agent as required in Section 607.0501 (3) F.S.: CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

CT Corporation System

Dated 8/15, 1995

By: 
Name: JONNIE BRYAN
Title: SPECIAL ASSISTANT SECRETARY

Document Number Only

P95000063431

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

NAME Number Fifteen

Address to:

River Club / Palm Court, Tallahassee

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of B.A. |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| | | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 PM |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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

3-00

8/21/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

8/22
Name
Change
C.C.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TAHC NUMBER FIFTEEN, INC.

95 AUG 21 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is TAHC Number Fifteen, Inc.

SECOND: The Articles of Incorporation of the Corporation are amended by changing the Article numbered "First" so that, as amended, said Article shall read as follows:

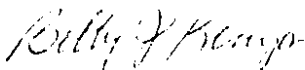
FIRST: The corporate name which satisfies the requirements of Section 607.0401 is: River Club / Palm Coast, Inc.

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 18th day of August, 1995.

FOURTH: Prior to the issuance of the shares, the Amendment was adopted by the incorporator and shareholder action was not required.

Signed this 18th day of
August, 1995.

TAHC Number Fifteen, Inc.,
a Florida corporation


Betty J. Kenyon,
Incorporator

1201 HAYS STREET
TALLAHASSEE, FL 32304
904-224-0071
904-224-0071

800-442-8044

p95000063431



96 FEB 16 AM 11:19
DIVISION OF INFORMATION

96 FEB 16 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: COMPTROLLER - GENERAL

RE: REQUEST

FOR INFORMATION

FROM: [Signature]

Patricia P. [Signature]

ORDER NO. 10000000000000000000

ORDER NO. 10000000000000000000

ORDER NO. 10000000000000000000

500001716935

ORDER NO. 10000000000000000000

ORDER NO. 10000000000000000000
10000000000000000000
10000000000000000000
10000000000000000000
10000000000000000000

ORDER NO. 10000000000000000000

ORDER NO. 10000000000000000000

ARTICLES OF AGREEMENT
RESPECTING ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF DELIVERY

RECEIVED COPY
PLEASE SIGN COPY
COPY TO BE RETURNED TO [Signature]

N. HENDRICKS FEB 21 1996

ORDER NO. 10000000000000000000

ORDER NO. 10000000000000000000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

CSC NETWORKS
HARRY DAVIS

REC-UB
2/21

SUBJECT: RIVER CLUB / PALM COAST, INC.
Ref. Number: P95000063431

We have received your document for RIVER CLUB / PALM COAST, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 296A00006934

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RIVER CLUB/PALM COAST, INC.**

FILED
96 FEB 16 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, River Club/Palm Coast, Inc. (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. The name of the Corporation is River Club/Palm Coast, Inc.
2. Article I of the Articles of Incorporation filed with the Secretary of State of the State of Florida on August 16, 1995, is deleted in its entirety and the following is substituted in lieu thereof:

"The name of the corporation is "GRAND HAVEN/PALM COAST, INC."

SECOND: This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is February 20, 1996.

FOURTH: Adoption of Amendment:

1. The foregoing amendment was duly adopted by the shareholder(s). The number of votes cast for the amendment was sufficient for approval.

The foregoing instrument has been executed this 20th day of February, 1996.

RIVER CLUB/PALM COAST, INC.

By: Peter C. O'Keeffe
Print Name: PETER C. O'KEEFFE
Its: Senior Vice President