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(Business Entity Name)

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AUG 26 2008

EXAMINER

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08 AUG 26 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 AUG 26 P 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 699275 7383371

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 26, 2008

ORDER TIME : 10:25 AM

ORDER NO. : 699275-005

CUSTOMER NO: 7383371

FOREIGN FILINGS

NAME: WYNDHAM BONNET CREEK, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 26 P 1:29

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**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: Wyndham Bonnet Creek, LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: 7/11/08

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? 8/22/08
5. New name of the limited liability company: Wyndham Bonnet Creek Holdings, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a

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.


Signature of a member or the authorized representative of a member

Michael S. Heistein, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

2008 AUG 26 P 1:29
CLERK
TALLAHASSEE
FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WYNDHAM BONNET CREEK, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WYNDHAM BONNET CREEK HOLDINGS, LLC", THE TWENTY-SECOND DAY OF AUGUST, A.D. 2008, AT 2:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2008 AUG 26 P 1:29
SECRETARY OF STATE
ALLENHASSEY, FLORIDA

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4573471 8320

080901091

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6813046

DATE: 08-26-08