

**M08000003261**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000191141 3)))



H110001911413ABCT

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WYNDHAM BONNET CREEK HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$25.00

RECEIVED  
11 JUL 27 AM 6:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
11 JUL 27 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000191141

**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 the limited liability company as it appears on the the records of the Florida Department of State:  
Wyndham Bonnet Creek Holdings, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/11/2008

**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?  
7/26/2011
5. New name of the limited liability company: Wyndham Bonnet Creek Hotel, 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:  
Print Name: \_\_\_\_\_
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.

FILED  
JUL 27 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wyndham Bonnet Creek Holdings, LLC

By: Valerie Hawk-Donohue

by Valerie Hawk-Donohue as atty-in-fact

Name: Nicola Rossi

Title: MGR

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H11000191141

Copyright © 1993-2011 CC

H11000191141

Date: 7/27/2011

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H11000191141

Copyright © 1993-2011 CC

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WYNDHAM BONNET CREEK HOLDINGS, LLC", CHANGING ITS NAME FROM "WYNDHAM BONNET CREEK HOLDINGS, LLC" TO "WYNDHAM BONNET CREEK HOTEL, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2011, AT 2:50 O'CLOCK P.M.

4573471 8100

110864217

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8930899

DATE: 07-27-11

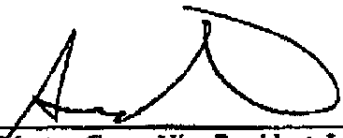
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:54 PM 07/26/2011  
FILED 02:50 PM 07/26/2011  
SRV 110858672 - 4573471 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
WYNDHAM BONNET CREEK HOLDINGS, LLC**

It is hereby certify that:

1. The name of the limited liability company is Wyndham Bonnet Creek Holdings, LLC.
2. The certificate of formation of the Company is hereby amended by striking out the name "Wyndham Bonnet Creek, LLC" and by substituting in lieu thereof the name "Wyndham Bonnet Creek Hotel, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of the Company this 20<sup>th</sup> day of July, 2011.

  
\_\_\_\_\_  
Steve Meetre, Group Vice President, Legal  
and Assistant Secretary