Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONA

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.

mail	Address:	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RESORTQUEST INTERNATIONAL, LLC

Certificate of Status	O CONTRACTOR STREET AND ADDRESS OF THE ADDRESS OF T
Certified Copy	0
Page Count	5
Estimated Charge	\$25.00

1 of 2

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)

	A	が、な	•
1.	Name of limited liability company as it appears on the records of the Florida Department State: ResortQuest International, LLC	A POR	5 5 -
	State, Treatment and State of the State of t	(E)	ာ က
2.	Jurisdiction of its organization: DE	á~`` 0.€ }. ∶	
		~ `	တ္
3.	Date authorized to do business in Florida: 6/9/2000		26
	SECTION II (4-7 complete only the applicable changes)	-	
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 7/24/12		
5.	New name of the limited liability company: Wyndham Vacation Rentals North America,	LLC	
	(must end with "Limited Liability Company, " "L.L.C.," or "L	LC.")	
Flo the or	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopte alternate name. The alternate name must end with "Limited Liability Company," "L.L.C. "L.C.") If the amendment changes the period of duration, indicate new period of duration:	ting	
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	···	
	If the amendment corrects any false statement, indicate the statement being corrected correction:	and the	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforemention amendment(s), duly authenticated by the official having custody of records in the junder the law of which this entity is offanized. Signature of a member or the authorized representative of a member	urisdic	tion
	Paul F. Cash, Manager		
	Typed or printed name of signee		

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RESORTQUEST
INTERNATIONAL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "WYNDHAM VACATION RENTALS NORTH AMERICA, LLC", THE
TWENTY-FOURTH DAY OF JULY, A.D. 2012, AT 4:40 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.

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ou may verify this cartificate online

Jeffrey W. Bullock, Secretary of State

OTHENTICATION: 9809352

DATE: 08-28-12

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 "RESORTQUEST
INTERNATIONAL, LLC", CHANGING ITS NAME FROM "RESORTQUEST
INTERNATIONAL, LLC" TO "WYNDHAM VACATION RENTALS NORTH AMERICA,
LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY,
A.D. 2012, AT 4:40 O'CLOCK P.M.

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You may varify this certificate online at corp. delaware. gov/authver. shtml

Jeffrey W. Sullock, Secretary of State

DATE: 08-28-12

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION OF RESORTOUEST INTERNATIONAL, LLC

It is hereby cortified that:

- 1. The name of the limited liability company (the "Company") is ResortQuest International, LLC.
- 2. The Certificate of Formation of the Company is hereby amended by deleting the name "ResortQuest International, LLC" and by substituting in lieu thereof the name "Wyndham Vacation Rentals North America, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of the Company this 24th day of July, 2012.

Paul F. Cash

Executive Vice President, General

Counsel and Secretary