2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000153822

Entity Name: 62 RESORT HOLDINGS LLC

Current Principal Place of Business:

% PPCIM III, LLC 5000 HORIZONS DRIVE COLUMBUS, OH 43200

Current Mailing Address:

% PPCIM III, LLC 5000 HORIZONS DRIVE COLUMBUS, OH 43200 US

FEI Number: 47-2072474

Name and Address of Current Registered Agent:

ELISE K. WINTERS, P.A. 1006 DREW STREET CLEARWATER, FL 33755 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMANAGERNamePPCIM III, LLCAddress5000 HORIZONS DRIVECity-State-Zip:COLUMBUS OH 43220

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL J. BREEN

REPRESENTATIVE OF MANAGER

05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 01, 2017 Secretary of State CC5260580680

Certificate of Status Desired: No

Date