



Hilton
Grand Vacations Company

745091

March 13, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003953009--3
-04/03/01--01028--018
*****665.00 *****35.00

To Whom It May Concern:

Enclosed please find nineteen completed Statement of Change of Registered Office or Registered Agent or Both for Corporations. These have been completed to reflect the correct address for the registered agent, Hilton Grand Vacations Company, LLC. A check in the amount of \$665.00 has been included to cover the filing fee of \$35.00 for each of the applications.

Thank you for your time and help, and if you should have any questions, I can be reached at the number below.

Sincerely,

Marc A. Neu
Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -3 AM 11:50

R. A. Charge
LFS 4-3-2001

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