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Florida Department of State
Division of Corporations
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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.****

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**REGISTERED AGENT CHANGE
SHELL VACATIONS CLUB-FLORIDA, L.P.**

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T. HAMPTON

9/14/12 12:21 PM

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Statement of Change of Registered Office or Registered Agent or Both for Limited Partnership

1. The name of the limited partnership is: Shell Vacations Club-Florida, L.P.
2. The name and street address of the current registered agent and office:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301
3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Such change was authorized by the general partner or general partners.

By: Valerie Hawk-Donohue
Printed Name: SVC-FL HOLDINGS, LLC
Printed Title: Valerie Hawk-Donohue as atty in fact

Date: 9/14/12

Having been named as registered agent and I accept service of process for the above stated limited partnership, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Valerie Hawk-Donohue
Corporate Creations Network Inc.
Valerie Hawk-Donohue, Special Secretary

Date: 9/14/12

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
(561) 694-8107

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