

**F61000003184**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INTRAWEST RESORT OWNERSHIP U.S. CORPORATION**

Certificate of Status	0
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**ATTN: Tracy**

**Lemieux**

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850-617-6381 5/25/2016 12:58:48 PM PAGE 1/001 Fax Server



May 25, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTRAWEST RESORT OWNERSHIP U.S. CORPORATION  
10600 W. CHARLESTON BLVD  
LAS VEGAS, NV 89135

SUBJECT: INTRAWEST RESORT OWNERSHIP U.S. CORPORATION  
REF: F01000003184

**\*RE-SUBMIT\***

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: H16000127979  
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16 MAY 25 PM 3:41  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Intrawest Resort Ownership U.S. Corporation

Name of Corporation

**DOCUMENT NUMBER:** F01000003184

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mirjana Siquian

Name of Contact Person

Diamond Resorts International

Firm/Company

10600 W. Charleston Blvd

Address

Las Vegas, NV 89135

City/State and Zip Code

mirjana.siquian@diamondresorts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mirjana Siquian

Name of Contact Person

at ( 702 ) 823.7121  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
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enclosed)



\$52.50 Filing Fee,  
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Certified Copy  
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**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F01000003184

(Document number of corporation (if known))

1. Intrawest Resort Ownership U.S. Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. DE 3. 6/15/2001  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/8/2016

5. Diamond Resorts IW Resort Ownership U.S. Corporation  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

[Signature]  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MICHAEL SHALMY  
(Typed or printed name of person signing)

ASST. SECRETARY  
(Title of person signing)

FILED  
2016 MAY 26 A 11:33  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTRAWEST RESORT OWNERSHIP U.S. CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIAMOND RESORTS IW RESORT OWNERSHIP U.S. CORPORATION" ON THE EIGHTH DAY OF MARCH, A.D. 2016, AT 6:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIAMOND RESORTS IW RESORT OWNERSHIP U.S. CORPORATION" WAS INCORPORATED ON THE ELEVENTH DAY OF JANUARY, A.D. 1994.



2367660 8320  
SR# 20163592447

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202366368  
Date: 05-23-16