

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000177962 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205~0380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone

Fax Number

: (850)222-1092 : (850)878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN Please to the

CNL RESORT BILTMORE REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	94 5
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

7/11/2007 PI:II \7002\EI\70

https://efile.sunbiz.org/scripts/efilcovr.exe

CT CORP

8205551972

Ь∀@E 01\02

なさいーという一いざけて



July 11, 2007

FLORIDA DEPARTMENT OF STATE

CNL RESORT BILTMORE REAL ESTATE, Division of Corporations P.O. BOX 2226
ORLANDO, FL 32802-2226

SUBJECT: CNL RESORT BILTMORE REAL ESTATE, INC.

REF: F04000002404

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist FAX Aud. #: H07000177962 Letter Number: 907A00044215

Please backdate

to:

the

Thank You!

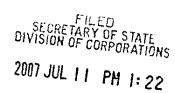
07 JUL 13 AM 8: 00

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO;	Amendment : Division of C	section orporations			
SUB.	JECT:		Biltmore Real Estate	e, inc.	
		(Name	of Corporation)		
DOC	UMENT NUM	BER: F04000002404		<u></u>	
The e	nclosed Amend	ment and fee are subm	itted for filing.		•
Pleas	e return all com	espondence concerning	this matter to t	he following:	
		Ellie Simon		_	
	(Na	me of Contact Person)		_	
		Goodwin Procter LLP	· _	_	
. ,	,	(Finn/Company)	117	-	
		53 State Street		•	
	,	(Address)			
		Boston, MA 02109		_	
	, (C	ity/State and Zip Code)		• •	i de la composition de la composition La composition de la
For fl	urther informati	on concerning this mat			
Ellie S	Simon		at (617	y 570-1375	
	(Name of Co	ntact Person)	(Area Code	& Daytime Telep	phone Number)
Enclo	sed is a check f	or the following amou	ut:	•	The second second
×	\$35,00 Filing Fee	\$43.75 Filing Fee & Cortificate of Status	∟ l Centifia	Filing Fee & ed Copy ional copy is used)	\$52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. I	ng Address: idment Section ion of Corporati Box 6327 nassee, FL 3231		Street Address Amendment Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	ection rporations ng e Center Circle	

FLO31 - 4/11/07 CT System Online



PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to 6. 607.1504, F.S.)

SECTION I (1-3 Must be completed)

F04000002404	
(Dooument num	per of corporation (if known)
I_CNL Resort Biltmore Real Estate, Inc.	
(Name of corporation as it appea	rs on the records of the Department of State)
2, Delaware	3, May 3, 2004
(Incorporated under laws of)	(Date authorized to do Fusiness in Florida)
SI (4-7 COMPLETE ONL	ECTION II Y THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpora	tion, when was the change effected under the laws of
its jurisdiction of incorporation? June 25, 2007	
MSR Resort Bilimore Real Batate, Inc.	•
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new i	suffix "corporation," "company," or "incorporated," or name of the corporation)
N/A	
(If new name is unavailable in Florida, enter alterna business in Florida)	te corporate name adopted for the purpose of transacting
5. If the amendment changes the period of duration, in	ndicate new period of duration.
	• • • •
N/A	
•	ew duration)
If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.
N/A	yw jurisdiction)
•	oort, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official and under the laws of which it is incorporated.
(Signature of a director investeen or other officer - if of a receiver or other coan appointed fiduciary, by the	in the hands nat fiduciary)
Daniel C. Wright	Vice President
(Typed or printed name of person signing)	(Title of person signing)

07/13/2007 11:14 8502227615

PLOS! - 4'I 1/07 C T Sycam Online



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CNL RESORT BILTMORE REAL ESTATE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MSR RESORT BILTMORE REAL ESTATE, INC.", THE TWENTY-FIFTH DAY OF JUNE, A.D. 2007, AT 6:28 O'CLOCK P.M.

070799444



DATE: 07-10-07