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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

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.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Wyndham Consumer Finance, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2012 APR 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2012 APR 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

J. Shivers APR 25 2012

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Wyndham Consumer Finance, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. DE

(State or country under the law of which it is incorporated)

3. 88-0382461

(FEI number, if applicable)

4. 12/11/1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10750 W Charleston Blvd, Suite 170, Las Vegas, NV 89135

(Principal office address)

22 Sylvan Way, Parsippany, NJ 07054

(Current mailing address)

8. Receivables servicing company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221 E

Palm Beach Gardens

(City)

, Florida 33410

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Corporate Creations Network Inc.

By: Valerie Hawk-Donohue

(Registered agent's signature)

Valerie Hawk-Donohue, Special Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached listing

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. George W. Dollar, Director and Secretary

(Typed or printed name and capacity of person signing application)

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Wyndham Consumer Finance, Inc.

Wyndham Consumer Finance, Inc.

Appointments

Name	Primary Address	Office
James A. Carter	8427 South Park Circle, Orlando FL 32819, United States	Vice President
Kathleen A. Topolinski	10750 West Charleston Blvd., Suite 130, Mailstop 2065, Las Vegas NV 89135, United States	Assistant Treasurer
George W. Dollar	10750 West Charleston Blvd., Suite 130, Mailstop 2065, Las Vegas NV 89135, United States	Director
George W. Dollar	10750 West Charleston Blvd., Suite 130, Mailstop 2065, Las Vegas NV 89135, United States	Secretary
Joseph M. Hollingshead	10750 West Charleston Blvd., Suite 130, Mailstop 2065, Las Vegas NV 89135, United States	Director
Joseph M. Hollingshead	10750 West Charleston Blvd., Suite 130, Mailstop 2065, Las Vegas NV 89135, United States	Vice President
Joseph M. Hollingshead	10750 West Charleston Blvd., Suite 130, Mailstop 2065, Las Vegas NV 89135, United States	Treasurer and Controller
John Hunt	8427 South Park Circle, Orlando FL 32819	Vice President
Mark A. Johnson	10750 West Charleston Blvd., Suite 130, Mailstop 2065, Las Vegas NV 89135, United States	Director
Mark A. Johnson	10750 West Charleston Blvd., Suite 130, Mailstop 2065, Las Vegas NV 89135, United States	President
Jeffrey Leuenberger	22 Sylvan Way, Parsippany NJ 07054	Vice President, Securitizations
Clarice M. Shadid	10750 W Charleston Blvd, Suite 170, Mailstop 2066, Las Vegas NV 89135, United States	Vice President
Eric Thompson	9310 South Park Center Loop, Orlando FL 32819, United States	Vice President

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYNDHAM CONSUMER FINANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WYNDHAM CONSUMER FINANCE, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at Corp.Delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9524984

DATE: 04-24-12