

6/21/13

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
Margaritaville Vacation Club by Wyndham, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**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. Margaritaville Vacation Club by Wyndham, 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. U.S. Virgin Islands

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

3. _____

(FEI number, if applicable)

4. 08/08/2013

(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. 6277 Sea Harbor Drive Orlando, FL 32821

(Principal office address)

6277 Sea Harbor Drive Orlando, FL 32821

(Current mailing address)

8. To develop, market and manage vacation ownership properties.

(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 #221E

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.

Jessica Morales, Special Secretary

(Registered agent's signature)

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: Gregory J. BendlinAddress: 6277 Sea Harbor DriveOrlando FL 32821Vice Chairman: Michael A. HugAddress: 6277 Sea Harbor DriveOrlando FL 32821Director: Nicola RossiAddress: 22 Sylvan WayParsippany NJ 07054

Director: _____

Address: _____

B. OFFICERS

President: Franz S. HanningAddress: 6277 Sea Harbor DriveOrlando FL 32821

Vice President: _____

Address: _____

Secretary: Gregory J. BendlinAddress: 6277 Sea Harbor Drive, Orlando FL 32821Treasurer: Michael A. HugAddress: 6277 Sea Harbor Drive, Orlando FL 32821

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Franz S. Hanning, President by Jessica Morales as attorney-in-fact

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

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MARGARITAVILLE VACATION CLUB BY WYNDHAM, INC.

DIRECTOR NAME	ADDRESS
Gregory J. Bendlin	6277 Sea Harbor Drive Orlando, FL 32821
Michael A. Hug	6277 Sea Harbor Drive Orlando, FL 32821
Nicola Rossi	22 Sylvan Way Parsippany, NJ 07054

OFFICER NAME	OFFICE	ADDRESS
Franz S. Hanning	President and Chief Executive Officer	6277 Sea Harbor Drive Orlando, FL 32821
Gregory J. Bendlin	Executive Vice President, Legal, General Counsel and Secretary	6277 Sea Harbor Drive Orlando, FL 32821
Mary R. Falvey	Executive Vice President	22 Sylvan Way Parsippany, NJ 07054
Michael A. Hug	Executive Vice President and Chief Financial Officer	6277 Sea Harbor Drive Orlando, FL 32821
Scott G. McLester	Executive Vice President, Legal and Assistant Secretary	22 Sylvan Way Parsippany, NJ 07054
Thomas G. Conforti	Executive Vice President	22 Sylvan Way Parsippany, NJ 07054
Geoffrey S. Richards	Executive Vice President	6277 Sea Harbor Drive Orlando, FL 32821
Charles A. Bott	Senior Vice President, Legal	6277 Sea Harbor Drive Orlando, FL 32821
Frank Campana	Senior Vice President	22 Sylvan Way Parsippany, NJ 07054
Jeanmarie Cooney	Senior Vice President, Financial Planning and Analysis	22 Sylvan Way Parsippany, NJ 07054
Thomas Michael Duncan	Senior Vice President and Controller	6277 Sea Harbor Drive Orlando, FL 32821
Gregory T. Geppel	Senior Vice President, Tax	22 Sylvan Way Parsippany, NJ 07054
Steve Moctre	Senior Vice President, Legal and Assistant Secretary	22 Sylvan Way Parsippany, NJ 07054
Cindy Ross	Senior Vice President	6277 Sea Harbor Drive Orlando, FL 32821
Nicola Rossi	Senior Vice President	22 Sylvan Way Parsippany, NJ 07054
Kimberly R. Thompson	Senior Vice President	6277 Sea Harbor Drive Orlando, FL 32821
Robert Bennett Marshall	Vice President, Finance	22 Sylvan Way Parsippany, NJ 07054
Susan Loring Crane	Vice President and Assistant Secretary	22 Sylvan Way Parsippany, NJ 07054
Christian B.H.M. Dix	Vice President and Assistant Treasurer	22 Sylvan Way Parsippany, NJ 07054
Jennifer Glampietro	Vice President, Legal and Assistant Secretary	22 Sylvan Way Parsippany, NJ 07054
Michael Waring	Vice President, Corporate Tax	22 Sylvan Way Parsippany, NJ 07054
Elizabeth Baker	Assistant Vice President	6277 Sea Harbor Drive Orlando, FL 32821
Ramona Harrington	Assistant Vice President	6277 Sea Harbor Drive Orlando, FL 32821
Regina Jalakaa	Assistant Vice President	6277 Sea Harbor Drive

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Amy Bornmann	Assistant Secretary	Orlando, FL 32821 6277 Sea Harbor Drive Orlando, FL 32821
Keith Chapman	Assistant Secretary	6277 Sea Harbor Drive Orlando, FL 32821
LaShunda Davenport	Assistant Secretary	6277 Sea Harbor Drive Orlando, FL 32821
Lisa Gonzalez	Assistant Secretary	6277 Sea Harbor Drive Orlando, FL 32821
Anna L. Walton	Assistant Secretary	6277 Sea Harbor Drive Orlando, FL 32821

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THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade
Charlotte Amalie, Virgin Islands 00802
Phone - 340.776.8515
Fax - 340.776.4612


1105 King Street
Christiansted, Virgin Islands 00820
Phone - 340.773.6449
Fax - 340.773.0330

June 14, 2013

CERTIFICATION OF GOOD STANDING

This is to certify that the corporation known **MARGARITAVILLE VACATION CLUB BY WYNDDHAM, INC.** filed Articles of Incorporation in the Office of the Lieutenant Governor on **June 6, 2013** that a Certificate of Incorporation was issued by the Lieutenant Governor on **June 12, 2013** authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.




Denise Johannes
Director, Division of Corporation
and Trademarks

DJ/dj