

L010000010710

Katz, Kutter, Haigler, Alderman, Bryant
& Yon, PA Requestor's Name

106 E. College Ave., Suite 1200

Address

Tallahassee, FL 32301 224-9634

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Orlando Time Share Rentals, LLC L 01000010710
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/ Director
X	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED
AND
FILED
AUG 29 PM 2:21
TALLAHASSEE, FL
SECRETARY OF STATE
20000492822
-08/29/00-01033-012
*****30.00

2.901

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Florida Resort Rentals, LLC

2. The mailing address of the limited liability company is: 2800 N. Poinciana Blvd.

Kissimmee, FL 34746

3. Date of filing/registration in Florida July 2, 2001 4. Document number L 01000010710

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Nancy M. Burke, Esq.

Name

106 East College Avenue, 12th Floor

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Robert Kaplus

Name

2800 N. Poinciana Blvd.

Florida street address (P.O. Box NOT acceptable)

Kissimmee FL 34746

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

First Jefferson, Corp.

By: [Signature]

(Signature of a member or authorized representative of a member)

Robert Kaplus, President

(Printed or typed name of signer)
and title

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Robert Kaplus

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

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 29 PM 3:41