



**THE UNITED STATES  
CORPORATION  
COMPANY**

P.O. Box 5828  
Tallahassee, FL 32314  
(800) 342-8086

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact: Joye Markley

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

1. Interval Software Services, LLC  
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Account No.: 072100000032

Reference : \_\_\_\_\_

Authorization: Patricia Pugh

Cost Limit : \$ 105.0055

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9-19-01

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
INTERVAL SOFTWARE SERVICES, LLC  
(ORIGINALLY, RESORT SOLUTIONS, LLC)**

RESORT SOLUTIONS, LLC, a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Company"), whose Articles of Organization were duly filed on July 19, 2001, hereby adopts the following Amended and Restated Articles of Organization changing its name to INTERVAL SOFTWARE SERVICES, LLC and changing its registered office and agent, as follows:

**ARTICLE I**

Name and Duration

The name of this Limited Liability Company is INTERVAL SOFTWARE SERVICES, LLC (hereinafter referred to as the "Company"). The duration of the Company commenced on July 19, 2001 and shall be perpetual.

**ARTICLE II**

Principal Office

The mailing address and the street address of the Company's principal office is 6262 Sunset Drive, Penthouse One, Miami, Florida, 33143 or such other place as the Members of the Company may determine from time to time.

**ARTICLE III**

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 6262 Sunset Drive, Penthouse, Miami, Florida, 33143. The name of the registered agent at such address is Victoria J. Kincke.

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APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


These Amended and Restated Articles of Organization and the change of the registered office and agent have been duly authorized by the Board of Managers and the Sole Member of the Company and are duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by Craig M. Nash, its President, and attested to by Victoria J. Kincke, its Secretary, this 14<sup>th</sup> day of September, 2001.

ATTEST:

RESORT SOLUTIONS, LLC,  
(to be known as INTERVAL  
SOFTWARE SERVICES, LLC)

  
Victoria J. Kincke, Secretary

By:   
Craig M. Nash, President

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Limited Liability Company Act, the following is submitted, in compliance with said statute:

That INTERVAL SOFTWARE SERVICES, LLC, formerly known as RESORT SOLUTIONS, LLC, desiring to change its registered office as indicated in its Amended and Restated Articles of Organization, has named Victoria J. Kincke, located at 6262 Sunset Drive, Penthouse, Miami, Florida 33143, as its registered agent to accept service of process and perform such other duties as are required in the State of Florida.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process and serve as registered agent for the above-stated Company at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open the office, and further states that she is familiar with Section 608.415, Florida Statutes.

  
Victoria J. Kincke

DATED: September 14<sup>th</sup>, 2001

APPROVED  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA