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DATE: 02-08-02

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

TYPE OF FILING: APPLICATION BY FOREIGN LIMITED
LIABILITY

NAME: INTERNATIONAL RESORT MANAGEMENT, LLC

SPECIAL INSTRUCTIONS: CERTIFIED COPY RETURNED

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. INTERNATIONAL RESORT MANAGEMENT, L.L.C.
(Name of foreign limited liability company)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 200113610077
(FEI number, if applicable)
4. MAY 10, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 2, 2002
(Date first transacted business in Florida (See sections 608.501, 608.502, and 817.193, F.S.))
7. 1921 PALOMAR OAKS, SUITE 300
CARLEBAD, CALIFORNIA 92008
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JOHN SMALL
INTERNATIONAL RESORT MANAGEMENT, L.L.C.
1921 PALOMAR OAKS, SUITE 300
CARLEBAD, CALIFORNIA 92008

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

RESORT CLUB MANAGEMENT AND RELATED SERVICES

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOHN SMALL, MANAGER
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

INTERNATIONAL RESORT MANAGEMENT, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

JOHN SMALL

(Name)

ONE EAST BROWARD BOULEVARD, SUITE 1505

Florida street address (P.O. Box **NOT** ACCEPTABLE)

FORT LAUDERDALE FL 33301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

JOHN SMALL, (Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 10TH day of MAY, 2001, **INTERNATIONAL RESORT MANAGEMENT, L.L.C.**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

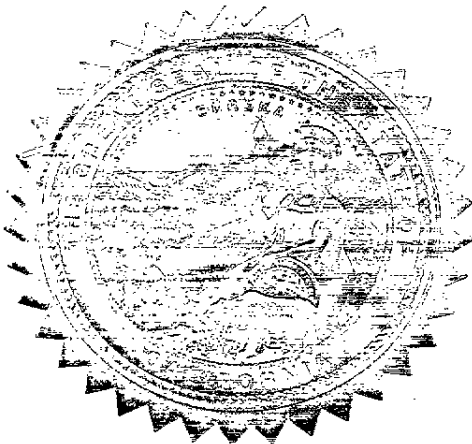
That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

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IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
7TH day of FEBRUARY, 2002.



Bill Jones
BILL JONES
Secretary of State