

LD9000048622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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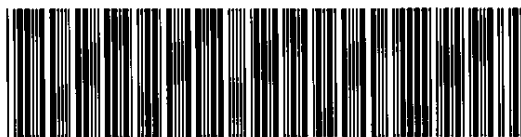
(Business Entity Name)

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FILED
2009 JUN 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUN 16 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celebrity Resorts of Pennsylvania Management Company, L
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Tsang

Name of Person

Celebrity Resorts

Firm/Company

4700 Millenia Blvd., Ste 600

Address

Orlando, FL 32839

City/State and Zip Code

tammy.tsang@celebrityresorts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Tsang

Name of Person

at (407)

996-5775

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

FILED

2009 JUN 15 PM 2:36

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:

Celebrity Resorts of Pennsylvania Management Company, LLC

609000048622

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article V of the Articles of Organization filed on May 18, 2009 reflected the

incorrect Manager. The correct Manager should be Celebrity Resorts Holding

Company, LLC

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: June 12, 2009

Jared M. Meyers, CEO
Signature of a member or authorized representative of a member

Jared M. Meyers, CEO

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000048622
FILED 8:00 AM
May 18, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

CELEBRITY RESORTS OF PENNSYLVANIA MANAGEMENT COMPANY,
LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4700 MILLENIA BOULEVARD
6TH FLOOR
ORLANDO, FL. 32838

The mailing address of the Limited Liability Company is:

4700 MILLENIA BOULEVARD
6TH FLOOR
ORLANDO, FL. 32838

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

JARED M MEYERS
4700 MILLENIA BOULEVARD
6TH FLOOR
ORLANDO, FL. 32839

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.

Registered Agent Signature: JARED M. MEYERS

Article V

The name and address of managing members/managers are:

Title: MGRM
CELEBRITY RESORTS VACATION CLUB MANAGEMENT
4700 MILLENIA BOULEVARD, SUIT 600
ORLANDO, FL. 32839 US

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FILED 8:00 AM
May 18, 2009
Sec. Of State
gharvey

Article VI

The effective date for this Limited Liability Company shall be:

05/18/2009

Signature of member or an authorized representative of a member

Signature: ANNA M. DIROCCO