

L10000009581

Florida Department of State
Division of Corporations
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From:

Account Name : BAKER & HOSTETLER LLP
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SIGNATURE RESORTS FLORIDA, LLC

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A. LUNT

JAN 28 2010

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2010 JAN 27 AM 10:53
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TALLAHASSEE, FLORIDA

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

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.

FIRST: The name of the limited liability company is:
SIGNATURE RESORTS FLORIDA, LLC

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

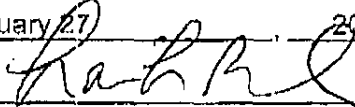
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
In every instance where the name "E. Randall Henderson" is found in the Articles of Organization, the suffix "Jr." should be added thereto, including the name of the registered agent, the manager and the electronic signature of the registered agent and authorized representative of the member and in any other instance.

OR

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

Dated: January 27, 2010


Signature of a member or authorized representative of a member

Laurie L. Bergstresser, authorized representative

Typed or printed name of signee

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

L10000009581
FILED 8:00 AM
January 26, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
SIGNATURE RESORTS FLORIDA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
13300 TAMiami TRAIL EAST
NAPLES, FL. US 34113

The mailing address of the Limited Liability Company is:
13300 TAMiami TRAIL EAST
NAPLES, FL. US 34113

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:
E. RANDALL HENDERSON
13300 TAMiami TRAIL EAST
NAPLES, FL. 34113

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: E. RANDALL HENDERSON

Article V

The name and address of managing members/managers are:

Title: MGR
E. RANDALL HENDERSON
13300 TAMiami TRAIL EAST
NAPLES, FL. 34113 US

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January 26, 2010
Sec. Of State
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Signature of member or an authorized representative of a member

Signature: E. RANDALL HENDERSON