

Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
Vacation Club Companies LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

D. BRUCE

MAR 25 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H100000068423

**ARTICLES OF ORGANIZATION
OF
Vacation Club Companies LLC**

ARTICLE I NAME

The name of the limited liability company shall be: Vacation Club Companies LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be:
7011 Grand National Drive, Suite 104, Orlando, Florida 32819.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Randy Steinbeck, 7011 Grand National Drive, Suite 104, Orlando, Florida 32819. Located in the County of Orange.

ARTICLE IV DURATION

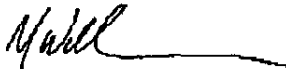
The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

John Gordon, 7011 Grand National Drive, Suite 104, Orlando, Florida 32819

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Date: March 22, 2010

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717

608-827-5300

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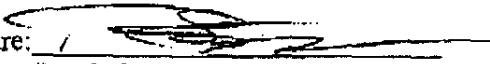
FAX AUDIT # H10000001068423CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Vacation Club Companies LLC

The name and address of the registered agent and office is Randy Steinbeck, 7011 Grand National Drive, Suite 104, Orlando, Florida 32819. Located in the County of Orange.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: 
Randy Steinbeck

Date: 3/23/10

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