

L10000034610

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000071798 3)))



H100000717983ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
10 MAR 30 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
Vacation Club Investment Group LLC**

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

FILED
10 MAR 30 AM 7:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

MAR 31 2010

EXAMINER

FAX AUDIT # H100000717983

**ARTICLES OF ORGANIZATION
OF
Vacation Club Investment Group LLC**

ARTICLE I NAME

The name of the limited liability company shall be: Vacation Club Investment Group 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.

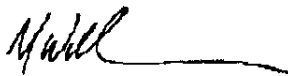
ARTICLE IV DURATION

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 Managers and the name and address of the manager of the Limited Liability Company is:

Vacation Club Companies, LLC, 7011 Grand National Drive, Suite 104, Orlando, Florida 32819



Date: March 25, 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

FAX AUDIT # H100000717983

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 30 AM 7:29

FAX AUDIT # H100000717983CERTIFICATE 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 Investment Group 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: 3/29/10FAX AUDIT # H100000717983

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 30 AM 7:28