

L12000162029Florida Department of State
Division of Corporations
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To:Division of Corporations
Fax Number : (850)617-6383**From:**Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-16392013 JAN 23 AM 8:45
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SHELL VACATIONS CLUB-FLORIDA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

C. LEWIS
JAN 24 2013
EXAMINERRECEIVED
13 JAN 23 AM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 JAN 23 AM 8:45

Shell Vacations Club-Florida, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 28, 2012 and assigned
Florida document number L12000162029

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

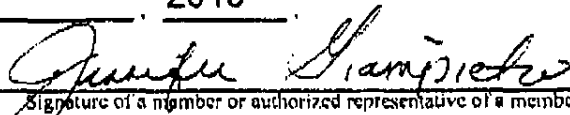
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Nicola Rossi	22 Sylvan Way	<input checked="" type="checkbox"/> Add
		Parsippany NJ 07054	<input type="checkbox"/> Remove
MGR	Michael A. Hug	6277 Sea Harbor Drive	<input checked="" type="checkbox"/> Add
		Orlando, FL 32821	<input type="checkbox"/> Remove
MGR	Gregory J. Bendlin	6277 Sea Harbor Drive	<input checked="" type="checkbox"/> Add
		Orlando, FL 32821	<input type="checkbox"/> Remove
MGR	Shell Vacations, LLC	6277 Sea Harbor Drive	<input type="checkbox"/> Add
		Orlando, FL 32821	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

2013 JAN 23 AM 8:45

Dated January 22nd, 2013



Signature of a member or authorized representative of a member

Jennifer Giampietro, Vice President, Legal of Shell Vacations, LLC SOLE MEMBER

Typed or printed name of signer

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Filing Fee: \$25.00