

L13000153822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

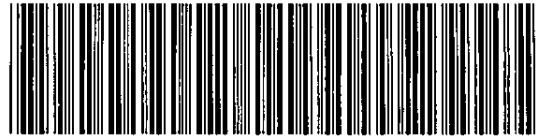
L13-153822

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800254346168

01/22/14--01011--008 \*\*25.00

RECEIVED  
14 JAN 21 PM 10:34  
DIVISION OF CORPORATIONS

2014 JAN 22 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

62 Resort Holdings LLC

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: BA

01/21/14

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 22, 2014

CAPITAL CONNECTION, INC.

SUBJECT: 62 RESORT HOLDINGS LLC  
Ref. Number: L13000153822

RECEIVED  
14 JAN 22 PM 12:35  
DIVISION OF CORPORATIONS

We have received your document for 62 RESORT HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 014A00001421

FILED

2014 JAN 22 AM 10:36

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
62 RESORT HOLDINGS LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 605 Florida Statutes, 62 Resort Holdings LLC, a limited liability company organized under the laws of the State of Florida, submits the following Amended and Restated Articles of Organization:

1. Name. The name of the limited liability company is 62 Resort Holdings LLC.
2. Date of Filing. The Articles of Organization were filed on October 31, 2013, and were assigned Document Number L13000153822.
3. Principal Address and Mailing Address. The following is the principal address and the mailing address of the limited liability company:

62 Resort Holdings LLC  
c/o MAS Companies  
1105 Schrock Road, Suite 821  
Columbus, OH 43229

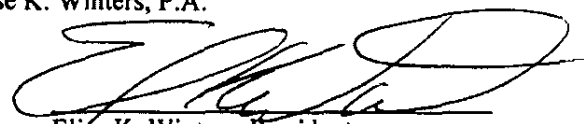
4. Nature of Business and Powers. The general nature of the business transacted by this limited liability company is to engage in any and all business permitted under the laws of the State of Florida. The limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 605 Florida Statutes, as amended from time to time.
5. Effective Date. These Amended and Restated Articles of Organization shall become effective immediately upon filing.
6. Registered Agent and Registered Office. The name of the Registered Agent of the limited liability company and its Registered Office are:

Elise K. Winters, P.A.  
1006 Drew Street  
Clearwater, FL 33755

I 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605 Florida Statutes.

Elise K. Winters, P.A.

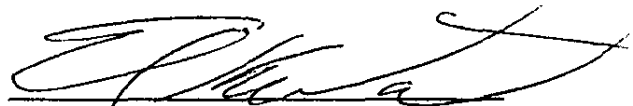
By:

  
Elise K. Winters, President

7. The resignation of Elise K. Winters as Managing Member shall become effective upon the filing of these Amended and Restated Articles of Organization. The replacement Managing Member of the Limited Liability Company and its address are:

PPCIM III, LLC  
5000 Horizons Drive  
Columbus, OH 43220

These Amended and Restated Articles of Organization are duly executed and are being filed in accordance with Section 605 Florida Statutes on this 21st day of January, 2014.



Elise K. Winters

FILED  
2014 JAN 22 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA