

L14006169019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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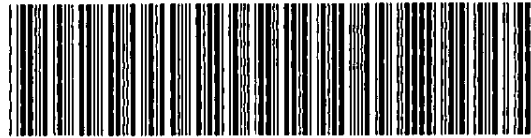
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
2014 OCT 29 PM 4:12
NOTARIES
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
14 OCT 29 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 29 2014
J. Shivers OCT 29 2014



October 29, 2014

Secretary of State, Florida
2661 Executive Circle Center
Tallahassee FL 32301

Re: Order #: 9327154 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Secretary of State, Florida :

Please obtain the following:

Sheraton Flex Vacations, LLC (FL)
Formation
Florida

Sheraton Flex Vacations, LLC (FL)
Certificate of Status-Domestic
Florida

Sheraton Flex Vacations, LLC (FL)
Cert Copy of Articles of Org
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SHERATON FLEX VACATIONS, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

9002 SAN MARCO COURT
ORLANDO, FL 32819

Mailing Address:

15147 N. SCOTTSDALE RD.
SUITE H-210
SCOTTSDALE, AZ 85254

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation

FL

33324

City

Zip

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 as provided for in Chapter 605, F.S.

C T Corporation System

By: Connie Bryan

Registered Agent's Signature (REQUIRED)

Connie Bryan
Assistant Secretary

(CONTINUED)

Page 1 of 2

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TALLAHASSEE, FLORIDA

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Starwood Vacation Ownership, Inc.

9002 San Marco Court

Orlando, FL 32819

(Use attachment if necessary)

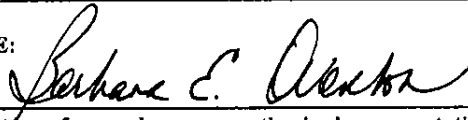
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

See Addendum

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Barbara E. Overton, as Vice President & Asst Secretary of Member

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

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ADDENDUM TO
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
SHERATON FLEX VACATIONS, LLC

ARTICLE VI: Officers

From time to time the Member may elect persons as officers of the Company, including, without limitation, a chief executive officer, a chief operating officer, a chief financial officer, a president, such vice presidents, a secretary, a treasurer and such assistant secretaries and assistant treasurers as the Member may deem desirable. The officers of the Company need not be Members of the Company. Each officer so elected shall serve in that capacity at the pleasure of the Member, subject to the provisions of any employment or other agreements between such officer and the Company, and may be removed from such office by the Member at any time for any reason, with or without cause. The officers so elected by the Member shall have such powers, duties and responsibilities as may be assigned to them, from time to time, by the Member. Any number of offices may be held by the same person.

The names and addresses of the initial officers of the Limited Liability Company are:

President, CEO
RIVERA, SERGIO D.
9002 San Marco Ct.
Orlando, FL 32819

Vice President, Assistant Secretary
BARBARA E. OVERTON
9002 San Marco Ct.
Orlando, FL 32819

Senior Vice President, COO
STEPHEN G. WILLIAMS
9002 San Marco Ct.
Orlando, FL 32819

Vice President, Treasurer
LISA CASSIN
9002 San Marco Ct.
Orlando, FL 32819

Senior Vice President
THORP S. THOMAS
9002 San Marco Ct.
Orlando, FL 32819

Vice President
HEATHER MCGILL
9002 San Marco Ct.
Orlando, FL 32819

Vice President, Secretary
ANGELA K. HALLADAY
9002 San Marco Ct.
Orlando, FL 32819

Assistant Treasurer
JOHN BUCKWALTER
15147 North Scottsdale Road, Suite H-200
Scottsdale, Arizona, 85254

Vice President, Assistant Secretary
ROBIN L. SUAREZ
9002 San Marco Ct.
Orlando, FL 32819

Assistant Secretary
JASON COHEN
One Starpoint
Stamford, CT 06902

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