

L17000045783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000294792500

RECEIVED  
SEP 17 2017  
17 MAR - 1 PM 4:13

FILED  
TALLAHASSEE, FLORIDA

2017 MAR - 1 PM 1:30

C. GOLDEN  
MAR - 2 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 529499 7276615

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 125.00

ORDER DATE : March 1, 2017

ORDER TIME : 3:18 PM

ORDER NO. : 529499-005

CUSTOMER NO: 7276615

DOMESTIC FILING

NAME: FLEX COLLECTIONS, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Catherine Leach - EXT. 62052

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
2017 MAR -1 PM 1:30  
TALLAHASSEE, FL  
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED

ARTICLE I - Name:

The name of the Limited Liability Company is:

2017 MAR -1 PM 1:30

FLEX COLLECTION, LLC

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

SECRET  
TALLAHASSEE, FL 32301

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

9002 SAN MARCO COURT  
ORLANDO, FL 32819

9002 SAN MARCO COURT  
ORLANDO, FL 32819

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:

CORPORATION SERVICE COMPANY

Name

1201 HAYS STREET

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

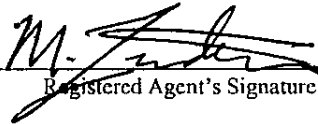
TALLAHASSEE FL 32301

City

State

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.*



Melissa Zender

Registered Agent's Signature (REQUIRED)

Asst. Vice President

(CONTINUED)

**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:**

VISTANA 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)

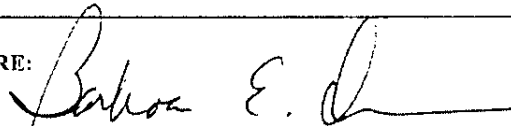
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

SEE ADDENDUM

**REQUIRED SIGNATURE:**



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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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)

2017 MAR -1 PM 1:30  
FILED  
TALLAHASSEE, FLORIDA

**ADDENDUM TO**  
**ARTICLES OF ORGANIZATION FOR FLORIDA LIMIED LIABILITY COMPANY**  
**FLEX COLLECTION, 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 address of the initial officers of the Limited Liability Company are:

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

Senior Vice President/CFO  
McGill, Heather  
9002 San Marco Ct.  
Orlando, FL 32819

Senior Vice President/COO  
Williams, Stephen G.  
9002 San Marco Ct.  
Orlando, FL 32819

Vice President, Secretary  
Halladay, Angela K.  
9002 San Marco Ct.  
Orlando, FL 32819

Senior Vice President  
Thomas, Thorp S.  
9002 San Marco Ct.  
Orlando, FL 32819

Vice President, Asst. Secretary  
Suarez, Robin L.  
9002 San Marco Ct.  
Orlando, FL 32819

Executive Vice President  
Marbert, Jeanette E.  
6262 Sunset Dr.  
Miami, FL 33143

Vice President, Asst. Secretary  
Overton, Barbara E.  
9002 San Marco Ct.  
Orlando, FL 32819

Executive Vice President  
Harvey, William L.  
6262 Sunset Dr.  
Miami, FL 33143

Vice President, Treasurer  
Cassin, Lisa  
9002 San Marco Ct.  
Orlando, FL 32819

Assistant Treasurer  
Galea, John A.  
6262 Sunset Dr.  
Miami, FL 33143

Assistant Treasurer  
Baro, Ralph  
6262 Sunset Dr.  
Miami, FL 33143

Assistant Treasurer  
Royden, Danielle  
6262 Sunset Dr.  
Miami, FL 33143

Assistant Secretary  
Kincke, Victoria J.  
6262 Sunset Dr.  
Miami, FL 33143