L22000395687

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (858)617-6383

From:
Account Name : 360 CORPORATE SOLUTIONS, LLC
Account Number : 120210000090
Phone : (786)269-0183
Fax Number : (786)513-3264

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

Email Address: pilar@rhtaylaw.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SCHON HOTELS USA LLC

Certificate of Status	0
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M. SOLOMON
MAR 22 2024

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SCHON HOTELS USA 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 _____ and assigned Florida document number L22000595687

This amendment is submitted to amend the following:

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

VACATION CAPITAL USA LLC

The new name must be distinguishable and contain 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)

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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: _____

_____

_____, 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Daniel Arroyo		☐Add
			X Remove
			☐Change
MGR	Osmar Barcena	2600 S. Douglas Road, PH-8	X Add
		Coral Gables, FL 33134	☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change

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

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E. Effective date, if other than the date of filing: ______________________ **(optional)**
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. Pursuant to 605.0207 (3)(b))
<u>Note:</u> 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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated March 13, 2024.

X ______________________________
Signature of a member or authorized representative of a member

Daniel Arroyo
____
Typed or printed name of signee