

Requester Name M. O'Connell

Requester's Name

10955 Metro 1251 NW
Address

Orlando, FL 32835
City/State/Zip Phone #

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

(Corporation Name)

(Document #)

900003092119--2
01/03/00--01096--012

-01/07/00--01086--013

2. _____ (Corporation Name) _____ (Document #) ****150.00

(Corporation Name)

(Document #)

***160.00 ***160.00

3. _____ (Corporation Name) _____ (Document #)

(Corporation Name)

(Document #)


4. _____ (Corporation Name) _____ (Document #)

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

☐ Pick up time

 Certified Copy

☐ Mail out ☐ Will wait ☐ Photoco

☐ Will wait

☐ Photocopy☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Name	1-12
Availability	
Document	
Examiner	
Updated	
Updated	
Verifies	
Acknowledgement	
W. P. Verifier	

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

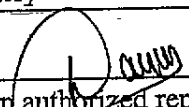
1. Hilton Grand Vacations Company, LLC
(Name of foreign limited liability company)
2. State of Delaware 3. 95-4349751
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 27, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Date of filing of this application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6355 MetroWest Blvd., Suite 180, Orlando, FL 32835
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

See Attached

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Property management company


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Antoine Dagot

Typed or printed name of signee

FILED
CO. JAN - 7 PM 5:00
SECRETARY OF STATE

MEMBERS/MANAGERS OF LLC

HILTON RESORTS CORPORATION

9336 Civic Center Drive
Beverly Hills, CA 90210

Sole Member Non-Active

MARGARET TERESA GALLUP

6355 MetroWest Blvd.
Suite 180
Orlando, FL 32835

Manager Active

LEN CLEMENTS

2939 West Gulf Drive
Sanibel, Island, FL 33957

Manager Active

JANET SUE MASON

3575 Las Vegas Boulevard South
Las Vegas, NV 89109

Manager Non-Active

ROMA STUDZIENSKI

455 Karen Avenue
Las Vegas, NV 89109

Manager Non-Active

ANTOINE DAGOT

6355 MetroWest Blvd.
Suite 180
Orlando, FL 32835

Manager Non-Active

DAVID PONTIUS

6355 MetroWest Blvd.
Suite 180
Orlando, FL 32835

Manager Non-Active

REBECCA SLOAN

6355 MetroWest Blvd.
Suite 180
Orlando, FL 32835

Manager Non-Active

FILED

JAN - 7 PM 5:00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Hilton Grand Vacations Company, LLC

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

Antoine Dagot

(Name)

6355 MetroWest Blvd., Suite 180, Orlando, FL 32835

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

FL

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 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
60 JAN -7 PM 5:00
CLERK OF DISTRICT COURT
JAN 7 2007
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILTON GRAND VACATIONS COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0162982

DATE: 12-27-99