

MO00000001121

6.

Platinum Resorts LLC
Requester's Name

401 Center Pointe Cir Ste 1533
Address

Altamonte Sprs, FL 32701
City/State/Zip Phone #

Office Use Only

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

1. 800003191538-4
-03/31/00--01049--007
****105.00 ****105.00
(Corporation Name) (Document #)
2. 800003191538-4
-03/31/00--01049--008
*****55.00 *****55.00
(Corporation Name) (Document #)
3. W-9074
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
JUN -9 PM 3:42
TAMPA, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2000

PLATINUM RESORTS LLC
401 CENTER POINT CIR, STE 1533
ALTAMONTE SPRINGS, FL 32701

SUBJECT: PLATINUM RESORTS, LLC
Ref. Number: W00000009074

We have received your document for PLATINUM RESORTS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00018625

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00 JUN -9 PM 5:42
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2000

PLATINUM RESORTS LLC
401 CENTER POINT CIR, STE 1533
ALTAMONTE SPRINGS, FL 32701

SUBJECT: PLATINUM RESORTS, LLC
Ref. Number: W00000009074

We have received your document for PLATINUM RESORTS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00022489

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RECEIVED
TALLAHASSEE
SECRETARY OF STATE

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. PLATINUM RESORTS, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. STATE OF DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 59-3629926
(FEI number, if applicable)

4. FEBRUARY 23, 2000
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON AUTHORIZATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 376 ZINNIA DRIVE
CASSELBERRY, FL 32707
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Thomas P LAY GM
401 Center Pointe
Circle suite # 1533
Altamonte Springs FL 32701

401 Center Pointe
Circle # 1533

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: PLATINUM RESORTS, LLC

2. The name and address of the registered agent and office is:

TOM LAY
(Name)
376 ZINNIA DRIVE
(P.O. Box or Mail Drop Box NOT acceptable)
CASSELBERRY, FL 32707
(City/State/Zip)

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CALHOUN COUNTY
MAY 19 2000

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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.

Thomas R. Lay
(Signature)

MAY 23-2000
(Date)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PLATINUM RESORTS, 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 FIFTH DAY OF JUNE, A.D. 2000.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -9 PM 8:42

FILED



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Edward J. Freel

Edward J. Freel, Secretary of State

0477846

AUTHENTICATION:

06-05-00

DATE: