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STATE  
TALLAHASSEE, FLORIDA



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10/30/03--01045--001 \*\*160.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## Corporate Foundations, LLC

Dee Lawson

1180 Hampton Rd.  
Reeds Spring, MO 65737  
417-336-3331

October 21, 2003

Florida Department of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please accept the enclosed Foreign Corporation Registration for Vacation Connection, LLC, a Utah entity.

If you have any questions or problems with this registration, please feel free to contact me immediately.

Cordially,



Dee Lawson  
Corporate Foundations, LLC  
1180 Hampton Rd.  
Reeds Spring, MO 65737  
417-336-3331  
417-336-1950 (fax)

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

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

1. Vacation Connection, LLC  
(Name of foreign limited liability company)
2. Utah  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 30-506954  
(FEI number, if applicable)
4. 3-26-2003  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 1241 North Main Street  
Layton Utah 84041  
(Street address of principal office)

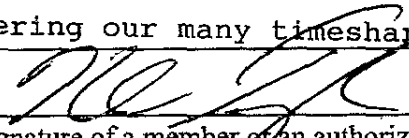
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

SDC Properties, Inc. 35 Deallyon Rd. Hilton Head Island, SC 29928 (m  
Call Center Connections, Inc. 104 Pecaniere Pl Mandeville, LA 70174

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: To telemarket Florida  
residents offering our many timeshare resorts.

  
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.)

Kenneth E. Taylor

Typed or printed name of signee

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**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:

Vacation Connection, LLC

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

Richard W. Meadows

(Name)

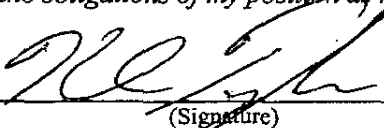
396 S. Atlantic Ave.

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

Ormond Beach FL 32176

(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)



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

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CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

10/20/2003  
5317456-016010202003-390339

## CERTIFICATE OF EXISTENCE

**Registration Number:** 5317456-0160  
**Business Name:** VACATION CONNECTION, LLC  
**Registered Date:** 3/26/2003  
**Entity Type:** LLC - Domestic  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601