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To:

Division of Corporations

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Prom:

Account Name : C T CORPORATION SYSTEM

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Phone : (850)222-1092
Fax Number : (850)222-9428

FOREIGN LIMITED LIABILITY COMPANY

Resort Parks International, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHOR

	TRANSACT BUSI	NESS IN FLORIDA	P/2012
IN (OMPTIANCE WITH SECTION 608.503, FLORIDA STATUTE TED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE :	S. THE FOLLOWING IS SUBMITTED TO REGISTER A F STATE OF FLORIDA:	OREIGN 4
	esort Parks International, LLC	•	
1	(Name of Foreign Limited Li	jability Company)	
. (eorgia 3.		
7.	rindiction under the law of which foreign limited liability oppony is organized)	(FEI number, if applicable)	-
4	ovember 7. 2004 5.	perpetual	
7+	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "porpetual")	-
6	opon filing & approval of this Application	n for Authorization	
Ψ.	(Date first transacted business in Flor (See sections 608,501 & 608,502 F.S.	ride, if prior to registration.)	_
7.	SOL Cherry Avenue		_
•			
	ignal Mill, CA 90755	of Principal Office)	-
	•	• ,	
B.,	f limited liability company is a manager-managed o	company, check here 🗹	
9.	The name and usual business addresses of the mana	iging members or managers are as follows:	
	See attached list		
	see attached list	·	•
			under the second
		·	-
(bej	Attached is an original cartificate of existence, no more than 90 di abdiction, under the law of which it is organized. (A photocopy lation of the cartificate under outh of the translator must be subm	visnot acceptable. If the certificate is in a fireign language, a	
11.	Nature of business or purposes to be conducted or		
•	anpgrounds		-
-	140		٠
	$\omega \omega = \omega \omega$,	
	Signature of a member or an auti	horized representative of a member.	
	(In accordance with section 602.408(3), F.S an affirmation under the penaltics of perju	S., the execution of this document constitutes	
	Walter R. Jacca	The state of the s	
	Typed or printed:	name of signee	
	•	•	

MINION 12 MILLIA

Resort Parks International, LLC Managers as of November 9, 2004

Manager;	Business Address:
Kenneth E. Hendrycy	3801 Parkwood Blvd. Suite 100
	Frisco, TX 75034
Walter B. Jaccard	3801 Parkwood Blvd.
	Suite 100
	Frisco, TX 75034
John Malone	3801 Parkwood Blvd.
	Suite 100
	Frisco, TX 75034
John Eastburn	3801 Parkwood Blvd.
	Suite 100
	Frisco, TX 75034
Chris Anderson	3801 Parkwood Blvd.
	Suite 100
	Frisco, TX 75034

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.

	the Limited Liability Compa	ny is:		
Resort Parks Intern	ational, Inc.			·-·
2. The name an	d the Florida street address of	f the registered a	gent and office are:	
C T Corporation System				
	(Name)			
1200 South Pine Island Road				
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Plantation	FL_	33324	
		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, Florida Statutes.

By: Walk Signature)

Kristen Betzger, Assr. Secretary

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

\$ 5.00 Certificate of Status (optional)

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CT CORPORATION SYSTEM RUDENE REMBERT 1201 PEACHTREE STREET, N.B. ATLANTA, GA 30361

CONTROL NUMBER DATE INC/AUTH/FILED: 11/09/2004 JURISDICTION PRINT DATE

FORM NUMBER

: 0465663 : GEORGIA : 11/10/2004

CERTIFICATE OF EXISTENCE

estate of Georgia, do hereby certify I, Cathy Cox, the Sacretary of under the seal of my office th zint date

fegiatration provisions is in compliance. of Title 14 of the Official toda of Georgia Anniesated

transact business in Secretary of Sec.

This certificate relates only to the least existence of the above-named entity as of the print date above ! It does not certify whether or not a notice of intent to dissolve an application for withdrawal, a distement of commencement of winding up or any other similar document has been tiled or is pending with ⁰00000° the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Flectronical values and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said encity is in existence or is authorized to transact business in this state.

20041110190705724



Secretary of State