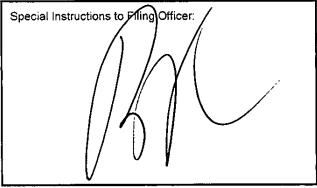
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DEPARTMENT OF STATE DIVISION OF COSPORATION OF



CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET OTOLIS M. S. W. S. ACCT. #FCA-14 **CONTACT:** TRAY SPEAR DATE: 10-23-07 **REF. #:** 000173.76322 CORP. NAME: <u>CLUB SUNTERRA DEVELOPMENT, LLC</u> () ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () WITHDRAWAL () MERGER () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 525571 FOR \$ 25.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$_____ PLEASE RETURN: () CERTIFIED COPY (XX) PLAIN STAMPED COPY () CERTIFICATE OF GOOD STANDING

Examiner's Initials

() CERTIFICATE OF STATUS

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	•	
•	APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA SECTION I (1-3 must be completed) Name of limited liability company as it appears on the records of the Florida Department of State: Club Sunterra Development, LLC	
	SECTION I (1-3 must be completed)	
1.	Name of limited liability company as it appears on the records of the Florida Department of State: Club Sunterra Development, LLC	
2.	Jurisdiction of its organization: Delaware	
3	Date authorized to do business in Florida: 01/30/07	
٠.	SECTION II (4-7 complete only the applicable changes)	
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/17/2007	•
5.	New name of the limited liability company: Diamond Resorts U.S. Collection Development, LLC (must end with "Limited Liability Company, " "L.L.C.," or "LLC.")	
È! th∘	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."	
6.	If the amendment changes the period of duration, indicate new period of duration:	•
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	•
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member	
	FREDERICK C. BAUMAN AUTHORIZED REPRESENTATIVE Typed or printed name of signee	

Filing Fee: \$25.00

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLUB SUNTERRA DEVELOPMENT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIAMOND RESORTS U.S. COLLECTION DEVELOPMENT, LLC", THE SEVENTEENTH DAY OF OCTOBER, A.D. 2007, AT 7:19 O'CLOCK P.M.

35479**99** 8320 071127**9**32



Varnet Smila Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6088630

DATE: 10-19-07