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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Caledonia Development & Management N.V., LLC**

Certificate of Status	0
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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. CALEDONIA DEVELOPMENT & MANAGEMENT N.V., LLC  
(Name of Foreign Limited Liability Company)
2. Aruba 3. 98-0510504  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 13, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 8801 Vistana Centre Drive  
Orlando, FL 32821  
(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:

Denis G. Ebrill, 8801 Vistana Centre Drive, Orlando, FL 32821

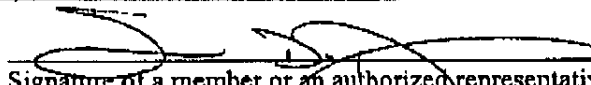
Sergio D. Rivera, 8801 Vistana Centre Drive, Orlando, FL 32821

Susan Werth, 8803 Vistana Centre Drive, Orlando, FL 32821

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: \_\_\_\_\_

Vacation Ownership development, sales & marketing, management and receivable financing

  
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.)

Sergio D. Rivera  
Typed or printed name of signee

**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:

CALEDONIA DEVELOPMENT & MANAGEMENT N.V., LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, Florida 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.*

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**Jeffrey D. Butterfield**  
**Assistant Secretary**

By: 

(Signature)

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



The undersigned, Dr. Ralph Elias Yarzagaray, Civil-Law-Notary in Aruba, hereby certifies that:

- I) **CALEDONIA DEVELOPMENT & MANAGEMENT N.V.**, a limited liability corporation established in Aruba, has been legally in existence since September 13<sup>th</sup>, 2001 on which date the Notarial deed was executed as approved by the Minister of Justice of Aruba on September 12<sup>th</sup>, 2001 no. 7150/N.V.
- II) **CALEDONIA DEVELOPMENT & MANAGEMENT N.V.** is registered with the Trade Register of the Chamber of Commerce and Industry of Aruba under number 28059.
- III) **Mr. Dennis George EBRILL, Mr. Sergio David RIVERA and Mrs. Susan WERTH** are the managing directors of the corporation and each can individually represent the corporation and legally bind same.
- IV) **CALEDONIA DEVELOPMENT & MANAGEMENT N.V.** is duly existing as a corporation in Good Standing under the laws of Aruba.

This certificate does in no way express or imply a representation and/or opinion as to the financial standing of the corporation.

This certificate reflects the legal status of the corporation as per February 13<sup>th</sup>, 2007.

IN WITNESS WHEREOFF, I have hereunto set my hand after having affixed the official seal of office, this 16<sup>th</sup> day of February, 2007.



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