

MO8000004612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

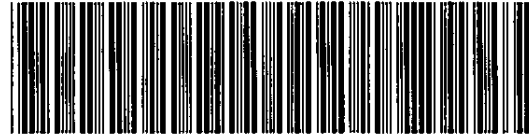
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
TALLAHASSEE, FLORIDA

14 MAY 27 PM 3:59

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Club Exploria, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ross E. Payne

Name of Person

Caldwell & Payne, P.A.

Firm/Company

P.O. Box 120069

Address

Clermont, FL 34712

City/State and Zip Code

rpayne@caldwellpayne.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ross E. Payne

Name of Person

at (407) 897-8164

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

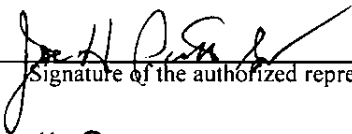
1. Name of limited liability Company as it appears on the records of the Florida Department of State: Summer Bay Resorts Crown Club, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/14/2008

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Club Exploria, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: N/A
7. Attached is an original certificate, if required: 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 the authorized representative
Joe H. Scott, Sr.

Typed or printed name of signee

Filing Fee: \$25.00

14 MAY 27 PM 3:59
CLERK OF COURT
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SUMMER BAY RESORTS CROWN CLUB, LLC", CHANGING ITS NAME FROM "SUMMER BAY RESORTS CROWN CLUB, LLC" TO "CLUB EXPLORIA LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2014, AT 11:43 O'CLOCK A.M.

14 MAY 27 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4139741 8100

140679590

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1391241

DATE: 05-21-14

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Summer Bay Resorts Crown Club, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article One

The name of the limited liability company is "CLUB EXPLORIA LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 22 day of April, A.D. 2014.

By: Joe H. Scott, Sr.

Authorized Person(s)

Name: Joe H. Scott, Sr.

Print or Type

14 MAY 27 PM 3:59
TALLAHASSEE, FLORIDA