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12 AUG 17 PM 2: 50 SECRETARY OF STATE

D. BRUCE

AUG 20 2012

**EXAMINER** 

### COVER LETTER

TO: Registration Section Division of Corporation						
SUBJECT:	MHC Times	shares Only, L	L.C.			
<del></del>		Limited Liability				
Dear Sir or Madam:						
The enclosed application, cert	ificate and fee(s) a	re submitted for fil	ling.			
Please return all corresponden	ice concerning this	matter to the follo	wing:			
Bert Bli	cher					
- 1,000						
Nesoi Partners LLC						
Firm/Company						
950 Penin Sula	Corpora	ate Cir #	30/6			
Ad	ldress					
Boca Raton,	FL 33	487				
City/State and Zip Code						
E-mail address: (to be used for future annual report notification)						
E-mail address: (to be used	for future annual i	eport notification)				
For further information conce	rning this matter, p	lease call:				
Bert Bliche	R	at (.56/ )	999	9947		
Name of Perso				Celephone Number		
STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Cente Tallahassee, Florida 3	ons r Circle	R D P.	egistration o vivision o .O. Box 6	G ADDRESS: on Section f Corporations 5327 e, Florida 32314		
	ollowing amount: Filing Fee & tificate 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 APPLICATION FOR AUTHORIZATION 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: MHC Timeshares Only, L.L.C.	
2.	Jurisdiction of its organization: Delaware	
3.	Date authorized to do business in Florida: 8/25/2009	
	SECTION II (4-7 complete only the applicable changes)	
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/6/2012	
5.	New name of the limited liability company: Timeshares Only, L.L.C.  (must end with "Limited Liability Company," "L.L.C.," or "LLC.")	
FI 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." "LLC.")	
6.	If the amendment changes the period of duration, indicate new period of duration:	12 AUG
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	17 PH 2:
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:	S
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 jurisdicunder the law of which this entity is organized.  Signature of a member or the authorized representative of a member  Typed or printed name of signee	ction

Filing Fee: \$25.00

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MHC TIMESHARES ONLY,

L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"TIMESHARES ONLY, L.L.C.", THE FIFTH DAY OF JANUARY, A.D. 2012,

AT 7:04 O'CLOCK P.M.

4695579 8320

120774087

Jeffrey W. Bullock, Secretary of Sta **AUTHENTY CATION:** 9687268

DATE: 07-03-12

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