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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

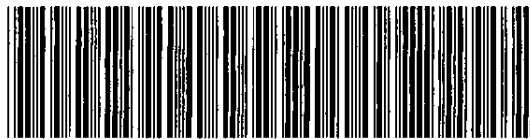
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10 FEB -5 PM 12:50
TALLAHASSEE, FLORIDA

S. HAWKES
FEB 8 - 2010
EXAMINER

ATLANTA
3405 Piedmont Road, NE
Suite 300
Atlanta, GA 30305
(404) 231-3999 Phone
(404) 231-1618 Fax



MICHAEL WEINSTOCK
ALSO ADMITTED IN FL, IL, NJ & NY

JAMES I. SCAVO
ALSO ADMITTED IN CA

JOHN P. WILSON, III

STEVEN M. WINTER

MICHAEL I. ZENNER
ALSO ADMITTED IN MN

LOUIS R. COHAN

STEPHEN A. WINTER

ALSO ADMITTED IN FL

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ALSO ADMITTED IN NY & NJ

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DANA M. TUCKER DAVIS

DAVID B. WEINBERG

CHRISTINA L. MASTERS

ALSO ADMITTED IN IL

SHALANDA M. J. MILLER

JOSEPH C. SULLIVAN

ERIC B. COLEMAN

THOMAS E. CARDONE

February 4, 2010

VIA FEDERAL EXPRESS

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

Re: Preferred Guest Resorts, LLC

Dear Sir or Madam,

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, original Certificate of Existence and check in the amount of \$125.00 payable to "Florida Department of State" are submitted to register the above-referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patrick I. Lucas
Weinstock & Scavo, P.C.
3405 Piedmont Road, NE
Suite 300
Atlanta, GA 30305

For further information concerning this matter, please call Patrick Lucas at 404-231-3999.

Sincerely,

WEINSTOCK & SCAVO, P.C.

Patrick I. Lucas

Enclosures

TEC/

SAVANNAH
7 East Congress Street
Suite 1001
Savannah, GA 31401
(912) 944-1675 Phone
(912) 495-0166 Fax

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. Preferred Guest Resorts, LLC
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 208502167
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/16/2007 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. 501 Wymore Road, Winter Park, FL 32751
(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:

Preferred Guest Holdings, LLC

501 Wymore Road, Winter Park, FL 32751

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: Seller of Travel

Raymond Mealey
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.)

RAYMOND MEALEY

Typed or printed name of signee

FILED
10 FEB -5 PM 12:50
TALLAHASSEE
FLORIDA
STATE

**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:

Preferred Guest Resorts, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

K. Michael Swann, Esq.

(Name)

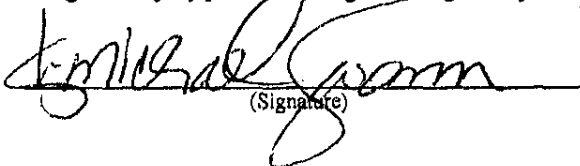
258 Southhall Lane, Suite 420

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

Maitland FL 32751

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.


(Signature)

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

FILED
10 FEB -5 PM 12:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "PREFERRED GUEST RESORTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE SIXTEENTH DAY OF FEBRUARY, A.D. 2007, AT 4:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "PREFERRED GUEST RESORTS, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
10 FEB -5 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4303135 8310

091011493




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7638506

DATE: 11-12-09