

M10000000577

Florida Department of State

Division of Corporations

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L. SELLERS
OCT 25 2010
EXAMINER

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : SNYDERBURN, RISHOI & SWANN

Account Number : I20070000142

Phone : (407) 647-2005

Fax Number : (407) 647-1522

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COVER LETTER

H100002317233

TO: Registration Section
Division of Corporations

SUBJECT: Preferred Guest Resorts, 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:

K. Michael Swann, Esquire
Name of Person

Snyderburn, Rishol & Swann, LLP
Firm/Company

258 Southhall Lane, Ste. 420
Address

Maitland, FL 32751
City/State and Zip Code

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

For further information concerning this matter, please call:

K. Michael Swann at (407) 647-2005
Name of Person 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

H100002317233

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

H100002317233

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: Preferred Guest Resorts, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 5, 2010

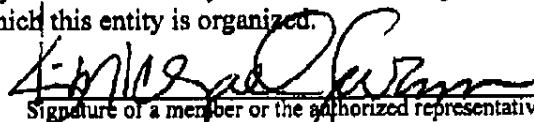
SECTION II (4-7 complete only the applicable changes)

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? _____
5. New name of the limited liability company: _____
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

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: Address of MGRM Preferred Guest Holdings, LLC should be changed to:
2711 Centerville Road, Suite 400, Wilmington, Delaware, 19808

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

K. Michael Swann
Typed or printed name of signee

Filing Fee: \$25.00

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