

M10000001353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

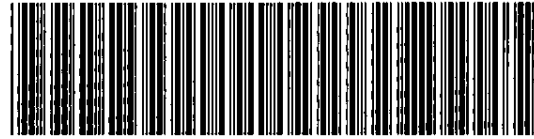
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRSW Vacations, 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:

Terri Smith
Name of Person

Encore Enterprises, Inc.
Firm/Company

5005 UBT Freeway, S-1200
Address

Dallas, TX 75244
City/State and Zip Code

tsmith@encore.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri Smith at (214) 259-7022
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

* Fee already paid.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2010

ALAN L. MURRAY
ENCORE ENTERPRISES, INC.
5005 LBJ FREEWAY, STE. 1200
DALLAS, TX 75244

SUBJECT: BRSW VACATIONS, LLC
Ref. Number: M10000001353

We have received your document for BRSW VACATIONS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed are the forms to amend the name of the LLC filed in this office.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 610A00023940



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2010

ALAN J. MURRAY
ENCORE ENTERPRISES INC.
5005 LBJ FREEWAY, STE. 1200
DALLAS, TX 75244

SUBJECT: BRSW VACATIONS, LLC
Ref. Number: M10000001353

We have received your document for BRSW VACATIONS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because articles of correction must be submitted within 30 business days of the filed date, the enclosed document cannot be filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 410A00026123

**State of Delaware
Certificate of Correction
of a Limited Liability Company
to be filed pursuant to Section 18-211(a)**

1. The name of the Limited Liability Company is: BRSW Vacations, LLC
2. That a Certificate of Formation was filed by the Secretary of State of Delaware on 2/23/2010, and that said Certificate requires correction as permitted by Section 18-211 of the Limited Liability Company Act.

3. The inaccuracy or defect of said Certificate is: (must give specific reason)

Name is incorrect. The word Vacations needs to be removed.

4. The Certificate is hereby corrected to read as follows:

BRSW, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 29th day of September, A.D. 2010.

By: Alan L. Murray
Authorized Person

Name: Alan L. Murray

Print or Type