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C. LEWIS

SEP 30 2010

EXAMINER

X Corporate/Financial
3300 N. University Dr., Ste. 500
Coral Springs, FL 33065
954-575-2668 • 877-311-2378
Fax: 954-575-8275

☐ Tour & Travel
304 E. Warm Springs Rd.
Las Vegas, NV 89118
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440-893-9269 • 888-316-2387
Fax: 440-247-2294

Development ☐
850 Hampshire Rd., Ste. G
Westlake Village, CA 91361
888-582-2378
Fax: 805-557-7303

BY FIRST CLASS U.S. MAIL

September 28, 2010

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

Re: **VCC FLOCK, LLC**
Application for Foreign Limited Liability Company to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find an application for foreign limited liability company to transact business in the State of Florida. In addition, also please find a check for the \$125.00 filing fee for this process.

As we are working on a very tight deadline, I have also provided a self addressed UPS envelope with our account information completed for the return of the document to us. If you have any future questions or comments, please feel free to contact us.

Sincerely,

VANTAGE HOSPITALITY GROUP, INC.

A handwritten signature in black ink, appearing to read "B. Petroutsas".

Bessie P. Petroutsas
Associate General Counsel



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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VCC FLOCK, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check 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:

BERNARD T. MOYLE

Name of Person

VCC FLOCK, LLC d/b/a The Country Club of Coral Springs

Firm/Company

3300 NORTH UNIVERSITY DRIVE - SUITE 500

Address

CORAL SPRINGS, FL 33065

City/State and Zip Code

bmoyle@vantagehospitality.com

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

For further information concerning this matter, please call:

Bessie Petroutsas

Name of Person

at (954)

575-2668 ext. 149
Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. VCC FLOCK, 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. 27-3298904
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 13, 2010 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. 10800 West Sample Road, Coral Springs, FL 33065
3300 NORTH UNIVERSITY DRIVE - SUITE 500 - Coral Springs, FL 33065
(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:

BERNARD T. MOYLE

3300 NORTH UNIVERSITY DRIVE - SUITE 500

CORAL SPRINGS, FL 33065

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: The purpose of the
corporation is to conduct any and all lawful business in the state of Florida.

B. Petroutsas
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.)

Bessie Petroutsas
Typed or printed name of signee

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2009 SEP 29 PM 1:18
CLERK OF STATE
TREASURY OF FLORIDA

**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:

VCC FLOCK, LLC

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

--N/A--

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

BERNARD T. MOYLE

(Name)

3300 NORTH UNIVERSITY DRIVE - SUITE 500

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

CORAL SPRINGS

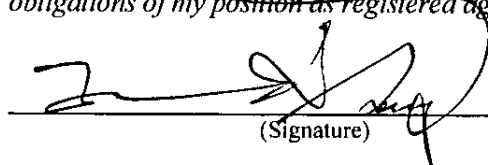
FL

33065

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VCC FLOCK, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2010.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8238421

DATE: 09-21-10