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5/5/2011

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

IN COMPLIANCE WITH SECTION (08:503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINES	
StaySKY Club Management, LLC (Name of Foreign Limited Liability Company; n	nust include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for consent of the managers or managing members adoptin Company," "L.L.C," "LLC.")	the purpose of transacting business in Florida and attach a copy of the writter g the alternate name. The alternate name must include "Limited Liability
2. Delaware	3. 45-2064665
(Jurisdiction under the law of which foreign junited le company is organized)	liability (FEI number, if applicable)
4. December 7, 2010	5, Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6	
	ess in Florida, if prior to registration.) .502 F.S. to determine penalty liability)
7. 7011 Grand National Drive, Suite 1	104
Orlando, FL 32819	
(Street	Address of Principal Office)
8. If limited liability company is a manager-m	anaged company, check here 🗹
9. The name and usual business addresses of t	he managing members or managers are as follows:
Club Trust, LLC	· .
7011 Grand National Drive, Suite	104
Orlando, FL 32819	
10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized. (A parallation of the certificate under oath of the translation must	than 90 days old, duly authenticated by the official having custody of records in shotocopy is not acceptable. If the certificate is in a foreign language, a a be submitted.)
11. Nature of business or purposes to be condu	acted or promoted in Florida: Any and all lawful business.
(In accordance with scenes 608.408(3), F.S., penalties of perjury that the facts stated here document to the Department of State co John Gordon	r an aythorized representative of a member. The execution of this document constitutes an affirmation under the constitutes at affirmation submitted in the institutes at third degree felony as provided for in s.817.155.

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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:
staySKY Club Management, LLC
If unsvailable, 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:
F&L Corp.
(Name)
One Independent Drive, Suite 1300 Florida Suret Address (P.O. Box NOT ACCEPTABLE)
Jacksonville FL 33202 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. F&L Corp. By: Limits V. Heller
Charles V. Hedrick
Authorized Signatory
\$ 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 "STAYSKY CLUB MANAGEMENT, 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 THIRD DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STAYSKY CLUB MANAGEMENT, LLC" WAS FORMED ON THE SEVENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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110484056

You may verify this certificate online at cosp. dolaware.gov/suthver.shtml

AUTHENTY CATION: 8733776

DATE: 05-03-11

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