

M11 000002646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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B. KOHR

NOV 23 2011

EXAMINER



400214413384

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11 NOV 22 PM 4:21

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 NOV 22 AM 9:07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 990394 4300400

AUTHORIZATION

*[Handwritten Signature]*

COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 22 AM 9:07

ORDER DATE : November 22, 2011

ORDER TIME : 4:02 PM

ORDER NO. : 990394-015

CUSTOMER NO: 4300400

FOREIGN FILINGS

NAME: BAYFRONT 2011 PROPERTY, LLC

\_\_\_\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bayfront 2011 Property, LLC  
(Name of Foreign Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 22 AM 9:07

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:

Jessica Hoppe

(Name of Person)

Resorts World Miami LLC

(Firm/Company)

1501 Biscayne Boulevard, Suite 107

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Hoppe

(Name of Person)

at ( 646 ) 588-1074

(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:**

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$60 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|---|--|--|

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

**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: Bayfront 2011 Property, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 5/24/2011

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

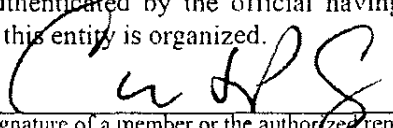
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/15/2011
5. New name of the limited liability company: Resorts World Miami LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(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: At time of application, managing member was Ocean Front Acquisition, LLC.

Managing member is now Genting Florida LLC, 1501 Biscayne Blvd, Ste 107, Miami, FL 33132.

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

Christian Goode

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 22 AM 9:07

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BAYFRONT 2011 PROPERTY, LLC", CHANGING ITS NAME FROM "BAYFRONT 2011 PROPERTY, LLC" TO "RESORTS WORLD MIAMI LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2011, AT 10:18 O'CLOCK A.M.



4962099 8100

111196616

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9157599

DATE: 11-15-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:47 AM 11/15/2011  
FILED 10:18 AM 11/15/2011  
SRV 111196616 - 4962099 FILE

**CERTIFICATE OF AMENDMENT**

**OF**

**BAYFRONT 2011 PROPERTY, LLC**

1. The name of the limited liability company is Bayfront 2011 Property, LLC.
2. The Certificate of Formation of the limited liability company was originally filed on March 31, 2011 under the name Bayfront Properties, LLC.
3. The Certificate of Formation of the limited liability company was amended on May 16, 2011 to change the name of the limited liability company from Bayfront Properties, LLC to Bayfront 2011 Property, LLC.
4. The Certificate of Formation of the limited liability company is hereby further amended as follows:

The name of the limited liability company is hereby changed from Bayfront 2011 Property, LLC to Resorts World Miami LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Bayfront 2011 Property, LLC this 15th day of November, 2011.

/s/ Joyce S. Kim  
Name: Joyce S. Kim  
Title: Authorized Person