

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000223613 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888) 491-1120  
Fax Number : (954) 343-6962

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WORLDGATETIMESHARE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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G. MCLEOD

SEP 13 2011

EXAMINER

# Fax Message

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**To:** 18506176383  
**Fax:** 18506176383  
**From:** Isabelle Klein  
Greenspoon Marder, P.A.  
**Date:** 9/12/2011 3:35 PM  
**Pages:** 1 of 5 (including this page)  
**Subject:** Affidavit by Foreign LLC - Worldgatetimeshare, LLC

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**FILED**  
**11 SEP 12 PM 1:32**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Worldtimeshare, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heidi Boyles, Esq.

Name of Person

Greenspoon Marder, P.A.

Firm/Company

201 E. Pine Street, suite 500

Address

Orlando, Florida 32801

City/State and Zip Code

heidi.boyles@gmlaw.com

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

For further information concerning this matter, please call:

Heidi Boyles

Name of Person

at ( 407 )

425-6559

Area Code and 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

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: WorldgateTimeshare, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on June 18, 2011 and its Florida document/registration number is M11000003074
4. The name and address of each manager or managing member is as follows:

**Title:**  
**"MGR" = Manager**  
**"MGRM" = Managing Member**

**Name and Address:**

**MGR**

**Daniel Berman**  
5509 South University Drive, Ste 305  
Dayle, Florida 33328

Required Signature: \_\_\_\_\_  
Signature of Manager, Managing Member or Member

**Filing Fee: \$25**

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