

M11000004653

(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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DEC 22 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Resorts World Omni, 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:

Jessica Hoppe
Name of Person

Resorts World Omni, LLC
Firm/Company

1501 Biscayne Blvd. Suite 500
Address

Miami, FL 33132
City/State and Zip Code

j.hoppe@rwmiami.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hilary Metz at (305) 374-6664
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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Resorts World Omni, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M11000004655

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 16, 2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

_____, *City*

_____, *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

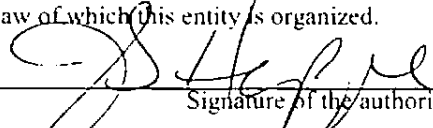
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Changing the President of the Company.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Edward Farrell</u>	<u>110-00 ROCKAWAY BOULEVARD</u>	☐ Add
		<u>JAMAICA, NY 11420</u>	☒ Remove
<u>President</u>	<u>Patricia Lawrence</u>	<u>1501 Biscayne Blvd. Suite 500</u>	☒ Add
		<u>Miami, FL 33132</u>	☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add
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9. Attached is a certificate, if required: 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 the authorized representative
Jessica Hoppe
Typed or printed name of signee

Filing Fee: \$25.00

**WRITTEN CONSENT OF THE
SOLE MEMBER OF
RESORTS WORLD OMNI LLC**

The undersigned, being the sole member ("Member") of Resorts World Omni LLC, a Delaware limited liability company (the "LLC"), does hereby, pursuant to Section 18-302(d) of the Limited Liability Company Act of the State of Delaware and Section 16 of the Limited Liability Company Agreement of the LLC (as the same may from time to time hereafter be further amended, restated, replaced, supplemented or otherwise modified, the "LLC Agreement"), effective as of October 16, 2017, adopt by written consent the following resolutions:

WHEREAS, the Member desires to accept the resignation of Jamie Sanko as Chief Financial Officer of the LLC.

WHEREAS, the Member desires to accept the resignation of Edward Farrell as Manager and President of the LLC.

WHEREAS, the Member desires to appoint Patricia "Missy" Lawrence as Manager and President of the LLC until her earlier resignation or removal or until her successor shall be duly designated and qualified.

WHEREAS, the Member desires to appoint Aviv Laurence as Chief Financial Officer until his earlier resignation or removal or until his successor shall be duly designated and qualified.

General Matters

RESOLVED, that the resignation of Jamie Sanko as Chief Financial Officer is hereby accepted.

RESOLVED, that Aviv Laurence shall serve as Chief Financial Officer until his earlier resignation or removal or until his successor shall be duly designated and qualified.

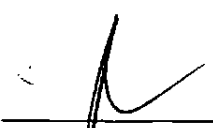
RESOLVED, that the resignation of Edward Farrell as Manager and President is hereby accepted.

RESOLVED, that Patricia "Missy" Lawrence shall serve as Manager and President of the LLC until her earlier resignation or removal or until her successor shall be duly designated and qualified.

[Remainder of Page Intentionally Left Blank; Signatures Follow]

IN WITNESS WHEREOF, the foregoing resolutions shall be effective as of the date set forth above.

By: HILL CREST LLC

By: 

Name: Koh Poy Yong

Title: Authorized Signatory