

# M1300004820

(Requestor's Name)

(Address)

(Address)

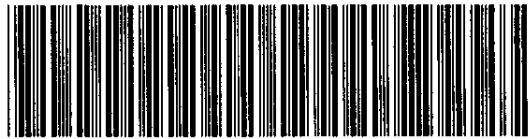
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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2014 JAN 21 PM 3:25

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

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Office Use Only

N. Gutierrez JAN 27 2014

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RWD US 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 Aviation LLC

Firm/Company

110-00 Rockaway Boulevard

Address

Jamaica, NY 11420

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:

Andrew Zimmerman

Name of Person

718 215-2882

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 (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: RWD US LLC

2. Jurisdiction of its organization: Deleware

3. Date authorized to do business in Florida: 8/1/2013

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

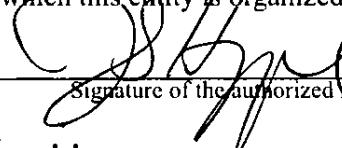
4. New name of the limited liability company: Resorts World Aviation LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

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

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

7. Attached is an original 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**

2014 JAN 21 PM 3:25  
FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Delaware

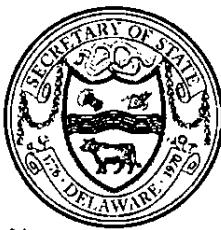
PAGE 1

*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 "RWD US LLC", CHANGING ITS NAME FROM "RWD US LLC" TO "RESORTS WORLD AVIATION LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 2014, AT 12:30 O'CLOCK P.M.

4867926 8100

140039018



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: 1053270

DATE: 01-13-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:42 PM 01/13/2014  
FILED 12:30 PM 01/13/2014  
SRV 140039018 - 4867926 FILE

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: RWD US LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The company name is changed to: Resorts World Aviation LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 13 day of January, A.D. 2014.

By:   
Authorized Person(s)

Name: Jessica S. Hoppe

Print or Type