

M13000004820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600253534126

01/21/14--01046--030 **25.00

FILED

2014 JAN 21 PM 3:25

CLERK OF STATE
TALLAHASSEE, FLORIDA

N. Guller 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

at (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

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

Delaware

PAGE 1

The First State

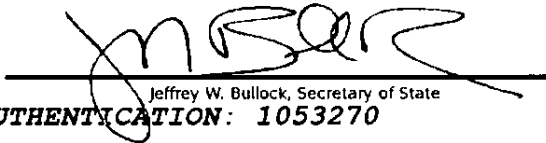
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RWD US LLC", CHANGING ITS NAME FROM "RWD US LLC" TO "RESORTS WORLD AVIATION LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 2014, AT 12:30 O'CLOCK P.M.

4867926 8100

140039018

You may verify this certificate online
at corp.delaware.gov/authver.shtml




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