

M13000007855

(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



000265497170

000265497170  
11/04/14--01017--012 \*\*30.00

FILED  
14 NOV -4 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 5 2014

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Capital Resorts Group, 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:

David R. Cope

Name of Person

Surrey Vacation Resorts, Inc.

Firm/Company

430C State Hwy 165 South

Address

Branson, MO 65616

City/State and Zip Code

drcope@GCRVacations.com

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

For further information concerning this matter, please call:

David R. Cope

Name of Person

at (417) 332-8370

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: Capital Resorts Group, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/12/2013

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

4. 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.")

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: The name and usual business address of the managing member should be as follows:

CR Manager, LLC 2220 Premier Resorts Blvd, North Myrtle Beach, SC 29582

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

Jason K. Shroff, Manager of the entities: Capital Resorts Group, LLC and CR Manager, LLC

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 NOV -4 PM 4:25

FILED

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL RESORTS GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 2014.



5394615 8300

141006541

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: 1609901

DATE: 08-11-14

**FILED**  
**Mar 21, 2014**  
**Secretary of State**  
**CC4570817870**

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

**DOCUMENT# M1300007855**

**Entity Name: CAPITAL RESORTS GROUP, LLC**

**Current Principal Place of Business:**

**1635 E HIGHWAY 50 STE 100B**

**CLERMONT, FL 34711**

**Current Mailing Address:**

**430C STATE HWY 165 SOUTH**

**BRANSON, MO 65616 US**

**Certificate of Status Desired: Yes**

**FBI Number: 46-4294791**

**Name and Address of Current Registered Agent:**

**C T CORPORATION SYSTEM**

**1200 SOUTH PINE ISLAND ROAD**

**PLANTATION, FL 33324 US**

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**Date**

**SIGNATURE:**

**Electronic Signature of Registered Agent**

**Authorized Person(s) Detail :**

**Title**

**MGR**

**Name**

**CRG HOLDINGS LLC**

**Address**

**1331 44TH AVE NORTH SUITE 102**

**City-State-Zip:**

**MYRTLE BEACH SC 29577**