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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROLLING OAKS RESORT SERVICES, LLC**

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THE MERITAE LAW FIRMS WORLDWIDE

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

Pursuant to the provisions of Section 605.0907 of the Florida Revised Limited Liability Company Act, **ROLLING OAKS RESORT SERVICES, LLC** (the "Company") hereby adopts the following Application by the Company to file an Amendment to its Certificate of Authority to Transact Business in Florida:

1. The name of the Company is Rolling Oaks Resort Services, LLC, a Delaware limited liability company.
2. The Florida document number of the Company is M15000006499.
3. The jurisdiction of its organization is the State of Delaware.
4. The date authorized to do business in Florida is August 18, 2015.
5. In accordance with Section 605.0902(1)(e), the name, title and address of the person who has authority to manage the Company is as follows:

James Bagley, Manager
1530 Celebration Boulevard
Suite 405
Celebration, Florida 34747

6. The initial members of the Company are: NMD Hospitality Services, LLC, with an address at 1951 NW 19th Street, Suite 200, Boca Raton, Florida 33431; Zachary B. Johnson, with an address at 1951 NW 19th Street, Suite 200, Boca Raton, Florida 33431; and James Bagley, with an address at 1530 Celebration Boulevard, Suite 405, Celebration, Florida 34747.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has executed this Application to File an Amendment to its Certificate of Authority to Transact Business in Florida this 20 day of August, 2015.



Gary M. Kaleita, Authorized Representative

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