

MI8000006188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

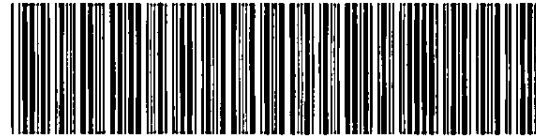
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPM Resorts, 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:

Katherine Weigle, Esq.

Name of Person

Capital Resorts Group, LLC

Firm/Company

9654 N. Kings Hwy, Suite 101

Address

Myrtle Beach, SC 29572

City/State and Zip Code

krweigle@nhgvacations.com

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

For further information concerning this matter, please call:

Katherine Weigle

Name of Person

at (843) 2132488

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: SPM Resorts, 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: M18000006188

3. Jurisdiction of its organization: South Carolina

4. Date authorized to do business in Florida: 07/02/2018

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

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

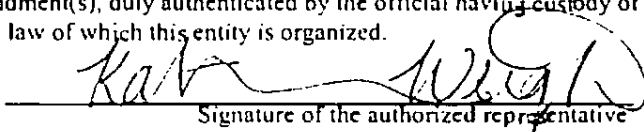
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Adding Broker as an Assistant Manager of the Company

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst. Manager	Domenic Spirito	12007 Cypress Run Dr., Orlando, FL32836	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> 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

Katherine Weigle

Typed or printed name of signee

Filing Fee: \$25.00

**CONSENT AND APPROVAL OF SOLE MEMBER
OF SPM RESORTS, LLC**

Pursuant to the terms of the Amended and Restated Limited Liability Company Operating Agreement of SPM Resorts, LLC, a South Carolina limited liability company (the "**Company**"), dated November 30, 2016, the undersigned CRG SPM, LLC, being the Sole Member of the Company, hereby consents to and approves the following actions:

1. Domenic Spirito is hereby duly designated and appointed as an assistant Manager of the Company, solely providing him with the authority to act as the qualifying broker for the Company under the Company's Florida Real Estate Company License and overseeing all of Company's Florida Real Estate Branch Offices for which the Company shall act in accordance with the rules and regulations of the state of Florida. For avoidance of doubt, no assistant Manager of the Company shall have the right or authority (i) to act on behalf of or otherwise bind the Company, or (ii) reserved to the Member (being CRG SPM, LLC) or any other officer under the Limited Liability Company Agreement of SPM Resorts, LLC (the "**Operating Agreement**") or applicable law.
2. The Member may remove the assistant Manager at any time, either with or without cause, upon written notice to the assistant manager. An assistant Manager may resign at any time by giving written notice to the Member
3. This Consent and Approval shall be filed with and made part of the records of the Company.
4. This Consent and Approval may be executed and the signature page transmitted via electronic mail or facsimile. Signatures transmitted via electronic mail or facsimile shall be deemed original signatures for all purposes. Capitalized terms used, but not otherwise defined herein, shall have the meanings ascribed in the Operating Agreement.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned, intending to be legally bound hereby, has duly executed this Consent and Approval as of the 28th day of August, 2018.

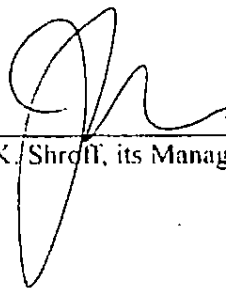
SOLE MEMBER:

CRG SPM, LLC, a Delaware limited liability company

By: **CR Manager, LLC**, a South Carolina limited liability company, its Manager

By: _____

Jason K. Shroff, its Manager

A handwritten signature in black ink, appearing to be 'J. Shroff', written over a horizontal line.