

M 97000000429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

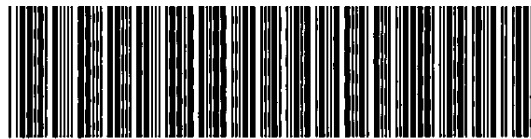
(Document Number)

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2006 JUN 30 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 JUN 30 PM 12:51

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 186829 7155110  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 55.00

FILED  
2006 JUN 30 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 16, 2006  
ORDER TIME : 12:03 PM  
ORDER NO. : 186829-045  
CUSTOMER NO: 7155110

FOREIGN FILINGS

NAME: RESORT CONDOMINIUMS  
INTERNATIONAL, LLC

       CORPORATE  
       LIMITED PARTNERSHIP  
XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

*File 1st*

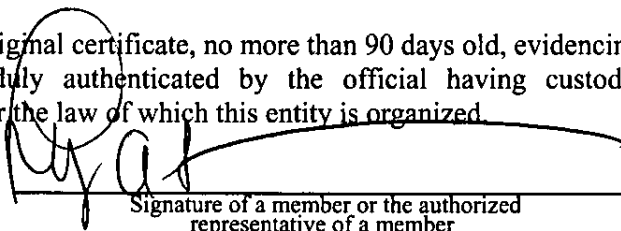
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Resort Condominiums International, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 18, 1997

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 30, 2006
5. New name of the limited liability company: RCI, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
n/a
9. Attached is an original certificate, 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 a member or the authorized representative of a member

Lynn A. Feldman  
Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
JUN 30 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RESORT CONDOMINIUMS INTERNATIONAL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RCI, LLC", THE FIFTH DAY OF JUNE, A.D. 2006, AT 5:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESORT CONDOMINIUMS INTERNATIONAL, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4867019

2772961 8320

060625481

DATE: 06-29-06