

# M9800000/218



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 999492 5034104  
*Patricia Pizick*

AUTHORIZATION :

COST LIMIT : \$ 285.00

ORDER DATE : October 16, 1998

ORDER TIME : 9:44 AM

ORDER NO. : 999492-005

CUSTOMER NO: 5034104

CUSTOMER:

Sanford Freedman, Esq.  
630 5th Avenue, Suite 1616

New York, NY 10111

500002668865--0

FOREIGN FILINGS

NAME: KISSIMMEE TIME SHARES, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

Name Availability	<i>MBH</i>
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98 OCT 21 AM 10:37  
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Kissimmee Time Shares, L.L.C.  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which  
foreign limited liability company is  
organized)
3. Applied For  
(FEI number, if applicable)
4. October 5, 1998  
(Date of Organization)
5. July 31, 2025  
(Duration: Year limited liability  
company will cease to exist or  
"perpetual")
6. Projected to be October 15, 1998  
(Date first transacted business in Florida. See Sections 608.501, 608.502 and 817.155, F.S.)
7. 5770 West Irlo Bronson Highway, Suite 129  
Kissimmee, Florida 34746  
Street address of principal office)
8. List name, title and business address of each managing member (MGRM) or  
manager (MGR) who will manage the foreign limited liability company in  
Florida.

NAME & ADDRESS:

TITLE:

Charles D. Hundley

MGR

5770 West Irlo Bronson Highway

Suite 129

Kissimmee, Florida 34746

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KISSIMMEE TIME SHARES, L.L.C." 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 NINETEENTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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10-19-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

KISSIMMEE TIME SHARES, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

City/State/Zip

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: \_\_\_\_\_

Vicki Schreiber Asst. V.P.

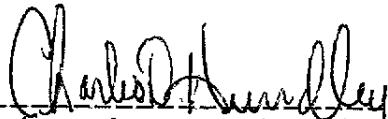
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION OF FOREIGN  
LIMITED LIABILITY COMPANY

The undersigned authorized representative of a member of  
Kissimmee Times Shares, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$100.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property, if any, is attached and made a part hereto.) -0- ;
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$100.00 .  
(This total includes amount from 2 and 3 above.)



\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with Section 608.408(3) Florida Statutes, the  
execution of this affidavit constitutes an affirmation under  
the penalties of perjury that the facts stated herein are true.)

Charles D. Hundley

\_\_\_\_\_  
Typed or printed name of person executing affidavit.

Filing Fee: \$250.00 for Application and Affidavit.

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