

Filing Fee: \$150.00

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

**APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Exclusive Resorts LLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of

Delaware

4. The date of its organization is

10/16/03

5. The period of duration of the limited liability company is (if perpetual, so state)

perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

222 Jefferson Boulevard, Suite 200

Warwick

RI 02888

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Corporation Service Company

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

None

9. The mailing address for the limited liability company is:

1515 Arapahoe St, Tower 3 Suite 300  
Denver CO 80202

2009 APR -6 AM 10:45

**FILED**

APR 06 2009

By [Signature]

10/15

29-85855

10. Management of the Limited Liability Company:

- A. The limited liability company is to be managed ☐ by its members. *(If you have checked this box, go to item no. 11.)*

or

- B. The limited liability company is to be managed ☒ by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

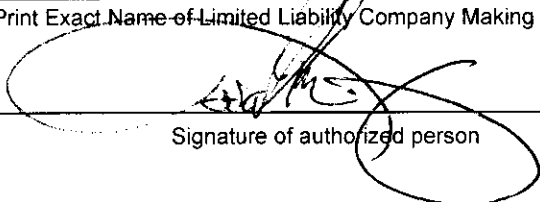
<u>Manager</u>	<u>Address</u>
Board of	
Directors	
Attached	

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/25/09

Exclusive Resorts LLC  
Print Exact Name of Limited Liability Company Making Application

By   
Signature of authorized person

Management of the company is vested in its Board of Directors

**Exclusive Resorts, LLC**  
**Board of Directors**

Steve Case  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

Brad Handler  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

Donn Davis  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

David Golden  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

Thomas Gottlieb  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

Jeff Potter  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

Brent Handler  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

Todd Chaffee  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

John Fahey  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

Franklin Raines  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

George Brokaw  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202

Christine Varney  
c/o Exclusive Resorts  
1515 Arapahoe St  
Tower 3, Suite 300  
Denver, CO 80202



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

