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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2012 JUN 12 AM 9:56
CORPORATIONS DIV

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Festiva Development Group, LLC
2. The fictitious business name to be used is Festiva Adventure Club
3. The state or territory under the laws of which it is incorporated, organized or formed is Nevada
4. The date of incorporation, organization or formation is 03/24/2005
5. If a business corporation, the address of its registered office within Rhode Island is National Registered Agents, Inc., 222 Jefferson Blvd., Suite 200, Warwick, RI 02888
6. If a business corporation, the business in which it is engaged sales & marketing of vacation packages and points-based vacation club
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 05/17/2012

Festiva Development Group, LLC

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By _____
Signature of Authorized Officer of the Corporation

By Herbert H. Patrick, Jr.
Signature of Authorized Person for the Limited Liability Company
Festiva Hospitality Group, Inc., Sole Mbr.
Herbert H. Patrick, Jr., President

By _____
Signature of Authorized Person for the Limited Partnership

FILED

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BY 02172442

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