Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Amended Certificate of Authority

Pursuant to the provisions of KRS chapters 14A and 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below, and for that purpose, submits the following statements:

- 1. The business entity is a limited liability company (KRS 275).
- 2. The name of the business entity is:

DIAMOND RESORTS U.S. COLLECTION DEVELOPMENT, LLC

- 3. It is an entity organized and existing under the laws of the state of Delaware.
- The entity received authority to transact business in Kentucky on 11/4/2004. 4.
- This application will be effective upon filing. 5.
- 5. The entity has changed its

Domicile name to U.S. COLLECTION DEVELOPMENT, LLC

As the authorized representative, I, Brandon Lemke, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: Assistant Secretary

5/21/2024

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Michael G. Adams

Received and Filed

Fee receipt: \$40.00

5/21/2024 11:14:36 AM

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