

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
SULLIVAN COUNTY RESORT FACILITIES  
LOCAL DEVELOPMENT CORPORATION**

**Under Section 803 of the Not-For-Profit Corporation Law**

The undersigned, being the Sole Member of Sullivan County Resort Facilities Local Development Corporation (the "Corporation"), hereby certifies:

1. The name of the Corporation is Sullivan County Resort Facilities Local Development Corporation.
2. The Certificate of Incorporation was filed by the Department of State on April 25, 2025 under the Not-for-Profit Corporation Law.
3. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law.
4. The Certificate of Incorporation, as now in full force and effect, is hereby amended to effect the following change as authorized by Section 801 of the Not-For-Profit Corporation Law:

- (a) Paragraph THIRD of the Certificate of Incorporation is being amended to correct the description of the Territory and as amended shall read in its entirety as follows:

THIRD: The operations of the Corporation will be principally conducted within the County. The purpose for which the Corporation is to be formed is to acquire, develop, own, construct (or cause to be constructed), maintain (or cause to be maintained), operate (or cause to be operated) certain real and tangible personal property located at the following premises (hereinafter the "Territory"):

<b><u>Premises</u></b>	<b><u>Section</u></b>	<b><u>Block</u></b>	<b><u>Lot</u></b>
State Route 42	9	1	18.1
184 Concord Road	9	1	35
State Route 42	13	1	28
Concord Road	13	3	5
Concord Road	13	3	7
Rock Ridge Drive	13	3	12
Rock Ridge Drive	13	3	17
Rock Ridge Drive	13	3	18
Concord Road	13	3	19.1

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<b>Filed with the NYS Department of State on 08/13/2025</b> <b>Filing Number: 250814001214 DOS ID: 7595801</b>
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Concord Road	13	3	19.3
Rock Ridge Drive	13	3	20.1
Rock Ridge Drive	13	3	20.2
Rock Ridge Drive	13	3	20.3
Rock Ridge Drive	13	3	22
Rock Ridge Drive	13	3	25.1
Rock Ridge Drive	13	3	25.2
Rock Ridge Drive	13	3	25.3
Thompson Road	13	3	26.2
Concord Road	13	3	45
111 Kiamesha Lake Road	15	1	4
103 Kiamesha Lake Road	15	1	5
Kiamesha Lake Road	15	1	11.1
Co. Highway 161	15	1	11.2
107-110 Kiamesha Lake Road	15	1	12.1
107-110 Kiamesha Lake Road	15	1	12.3
Chalet Road	15	1	13.1
Chalet Road	15	1	13.2
Chalet Road	15	1	13.5
218 Concord Road	15	1	14.2
Concord Road	15	1	14.3
Concord Road	15	1	14.6
Chalet Road	15	1	14.7
Thompson Road	15	1	16.1
Thompson Road	15	1	17.1
Thompson Road	15	1	18.1
32 Chalet Road	15	1	19.1
Thompson Road	15	1	22
Thompson Road	15	1	24
Thompson Road	15	1	25
Chalet Road	15	1	35.7
Kiamesha Lake Road	15	1	49
143 Chalet Road	15	1	50.1
Chalet Road	15	1	51
State Route 17	23	1	48.2
State Route 17	23	1	50.2
State Route 17	23	1	51.2
Thompson Road	23	1	52.2
Joyland Road	23	1	55
Joyland Road	23	1	65.1
Joyland Road	23	2	1
Joyland Road	23	2	2
Joyland Road	23	2	3
Joyland Road	23	2	4
Joyland Road	23	2	6

Joyland Road	23	2	8
Thompson Road	23	2	10
Joyland Road	23	2	31
1-3 Towner Road	23	2	32
Cimarron Road	23	2	33
23 Towner Road	23	2	34
State Route 42	13	1	53
Towner Road Ext.	23	2	50.4
888 Resorts World Drive (Parcel 1)	23	1	52.1
888 Resorts World Drive (Parcel 2)	23	1	48.1
750 Resorts World Drive	23	1	54.6
201 Thompson Road	15	1	15

5. This Certificate of Amendment was authorized by affirmative action of the Board of Directors and by the Sole Member, the County of Sullivan acting by and through the County Manager.

6. The Secretary of State of the State of New York is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is as follows: 548 Broadway, Monticello, New York 12701.

IN WITNESS WHEREOF, I have signed this Certificate of Amendment this 12th day of August, 2025.

  
 Joshua Potosiek, County Manager, Authorized Person  
 Sullivan County Government Center  
 100 North Street  
 Monticello, New York 12701

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HARRIS BEACH MURTHA CULLINA PLLC  
99 Garnsey Road  
Pittsford, New York 14534