

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

ON NAME (S) AND DOCUMENT NUMBER (S):

837523,4/16000U March 2, 2001

Big Destinations Travel Consultants, LLC

	Filing Evidence □ Plain/Confirmation Copy	<u>Type of Document</u> ☑ Certificate of Status
	□ Certified Copy □	☐ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Photocopy Certified Copy	□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other □ 30003795493
	NEW FILINGS	AMENDMENTS ************************************
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
X Limited Liability Change of Registered Agent		Resignation of RA Officer/Director Change of Registered Agent Dissolution/Withdrawal
	Domestication	Dissolution/Withdrawal

Merger

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

Other

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

ARTICLES OF ORGANIZATION OF BIG DESTINATIONS TRAVEL CONSULTANTS, L.L.C.

ARTICLE I NAME

The name of this Limited Liability Company shall be BIG DESTINATIONS TRAVEL CONSULTANTS, L.L.C. (the "Company).

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 354 Sevilla Avenue, Coral Gables, Florida 33134, and such other place or places as the member from time to time may determine. The mailing address of the Company is 354 Sevilla Avenue, Coral Gables, Florida 33134

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

ARTICLE IV MANAGEMENT

The Company will be a manager-managed company, and will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successor is selected and qualified in accordance with the Operating Agreement or applicable law is:

Ruben Garza Frias 354 Sevilla Avenue Coral Gables, FL 33134 SEINEDANY OF STATE

FILED

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the ____ day of March, 2001, effective upon filing same with the Florida Department of State. BIG DESTINATIONS TRAVEL CONSULTANTS, L.L.C. SUPREME DESTINATIONS, LTD., BY: a British Virgin Islands company MEMBER: BY: Presiden STATE OF FLORIDA) SS: COUNTY OF MIAMI-DADE) The foregoing instrument was acknowledged before me this 2001, by Ruben Garza Frias, who did execute the foregoing Articles of Organization as President of Supreme Destinations, Ltd., the Member, who is personally known to me, or who has produced as identification, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed. NOTARY PUBLIC

Comm

EMILIA JARQUIN-HORNERO MY COMMISSION # CC 983165 ELITE SHES: November 21, 2004

nded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

BIG DESTINATIONS TRAVEL CONSULTANTS, L.L.C.

The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.		0
e e e e e e e e e e e e e e e e e e e		
By: ROBERT A. STAMEN, Vice President	ARY SSF	2-2
Date: 3/1/01		