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To:

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Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

M

LIMITED LIABILITY COMPANY

5 STAR HOLIDAYS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 21, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: 5 STAR HOLIDAYS, LLC
REF: W05000030262

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned Organizer(s), for the purpose of forming a limited liability company (LLC) pursuant to Chapter 608, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is:

5 Star Holidays, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3170 North Federal Highway, Suite 106
Lighthouse Point, FL 33064

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and Florida street address of the registered agent are:

Tatyana A. Pardo
3170 North Federal Hwy Suite 106
Lighthouse Point, FL 33064

Having been named as registered agent and to accept service of process for the above state 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida State Statutes.

Tatyana Pardo
Registered Agent
6/17/05
Date

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TALLAHASSEE, FLORIDA

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company.

Pardo Financial, Inc.
3170 North Federal Highway, Suite 106
Lighthouse Point, FL 33064


Tatyana A. Pardo
Manager/Organizer

*(In accordance with Section
608.408(3), Florida State Statutes,
the execution of this document
constitutes an affirmation under the
penalties of perjury that the facts
state herein are true.)*

ARTICLE V - Effective Date:

The effective date of the Articles of Organization June 17, 2005

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