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12/19/95

12/19/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:39 AM

((H95000014149))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: GOLDENBERG & GOLDENBERG
SUITE 2626 ONE FINANCIAL PLAZA

FT. LAUDERDALE FL 33394-0000

CONTACT: SHERRY ROADFUSS

PHONE: (305) 523-2626

FAX: (305) 523-5306

FAX: (904) 922-4000

((H95000014149))

DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: EURO FLIGHT CONNECTION, L.C.

FAX AUDIT NUMBER: H95000014149

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/19/1995

TIME REQUESTED: 09:38:57

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$337.50

ACCOUNT NUMBER: 076060003657

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((H95000014149))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

19200 7E1

VT220/7

Online

MBRM
12/19/95
[Signature]

FILED
95 DEC 19 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

95 DEC 19 AM 11:20

RECEIVED

**ARTICLES OF ORGANIZATION
OF
EURO FLIGHT CONNECTION, L.C.**

Handwritten signature/initials

The undersigned member(s) desiring to form a limited liability company under Chapter 608, Florida Statutes, state(s):

ARTICLE I.

FLIGHT CONNECTION

The name of this limited liability company shall be **EURO FLIGHT CONNECTION** L.C.

ARTICLE II.

NATURE OF BUSINESS

The limited liability company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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95 DEC 19 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III.

TERM OF EXISTENCE

The duration of the limited liability company shall commence, effective January 1, 1996 and shall terminate thirty (30) years from the effective date.

ARTICLE IV.

ADDRESS

The initial street address of the registered office of this limited liability company in the State of Florida shall be c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

The initial principal office address of the limited liability company shall be: 1995 W. Commercial Blvd., Suite G Fort Lauderdale, FL, 33309.

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(305) 523-2626
F.B.N. 151293

ARTICLE V.

REGISTERED AGENT

The Registered Agent of this limited liability company shall be WORLDWIDE CORPORATE SERVICES, INC.

Having been named as Registered Agent, we do hereby acknowledge that we are familiar with the duties and responsibilities of a registered agent and accept the obligations of the position of registered agent.

Accepted: December 18, 1995.

WORLDWIDE CORPORATE SERVICES, INC.

By: 

STEPHEN F. GOLDENBERG, President

ARTICLE VI.

CASH AND PROPERTY CONTRIBUTED

The total amount of cash and a description and agreed value of property other than cash contributed is as follows:

Cash in the amount of \$20,000

ARTICLE VII.

ADDITIONAL CONTRIBUTIONS

There is no agreement among the members to make additional contributions.

ARTICLE VIII.

ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members upon such terms and conditions as they may determine.

ARTICLE IX.

CONTINUITY OF BUSINESS

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE X.

MANAGEMENT

The management of the limited liability company is reserved to the members, whose names and addresses are as follows:

JAMES MYERS
1995 W. Commercial Blvd., Suite G
Fort Lauderdale, FL 33309

ARTICLE XI.

INDEMNIFICATION

The limited liability company shall indemnify any member, or former member, and agents of all members, to the fullest extent permitted by law.

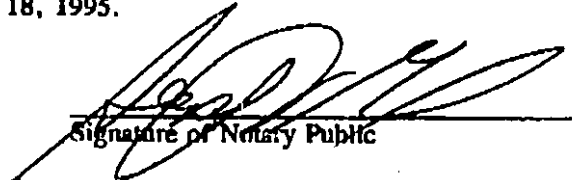
IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization on December 18, 1995.


JAMES MYERS

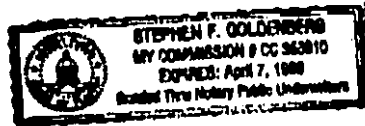
STATE OF FLORIDA)
)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JAMES MYERS who has produced Florida Driver's license no. M620-444-53-248-0 (type of identification) as identification who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on December 18, 1995.



Signature of Notary Public



STEPHEN F. GOLDENBERG
Typed/Printed Name of Notary Public

Notary Public, State of Florida
My Commission Expires:

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(305) 523-2626
F.B.N. 151293

AFFIDAVIT

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

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95 DEC 19 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

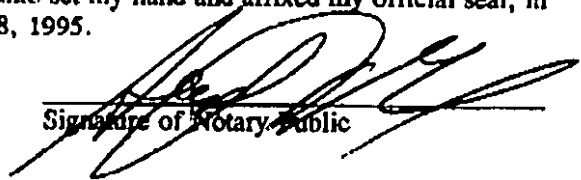
PERSONALLY APPEARED before me, the undersigned authority, JAMES MYERS, who being duly sworn deposes and says:

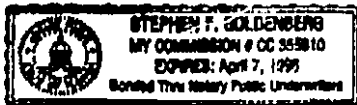
1. My name is JAMES MYERS.
2. I have signed the Articles of Organization of Euro Flight Connection, L.C. (Company).
3. The Company consists of three members.
4. The members have contributed the sum of \$20,000 to the Company.
5. Further Affiant sayeth not.


JAMES MYERS

The foregoing instrument was acknowledged before me, a notary public authorized to take acknowledgements in the state and county set forth above, by JAMES MYERS who has produced Florida Driver's license no. M620-444-53-248-0 (type of identification) as identification who has taken an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on December 18, 1995.


Signature of Notary Public



Typed/Printed Name of Notary Public

Notary Public, State of Florida
My Commission Expires:

L95000000974

3/25/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

1:14 PM

((H96000004234))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: GOLDENBERG & GOLDENBERG
SUITE 2626 ONE FINANCIAL PLAZA

FT. LAUDERDALE FL 33394-0000

FAX: (904) 922-4000

CONTACT: SHERRY CREWSS

PHONE: (305) 523-2626

FAX: (305) 523-5306

((H96000004234))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: EURO FLIGHT CONNECTION, L.C.

FAX AUDIT NUMBER: H96000004234

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/25/1996

TIME REQUESTED: 13:14:18

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 076060003657

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((H96000004234))

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ENTER SELECTION AND <CR>:

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Online

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Linda*

96 MAR 25 PM 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3/25/96 11:23:35

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
EURO FLIGHT CONNECTION, L.C.**

1. The name of this limited liability company is EURO FLIGHT CONNECTION, L.C.
2. The Articles of Organization were filed on the 19th day of December, 1995, effective January 1, 1996.
3. Article VI of the Articles of Organization is amended to read as follows:

ARTICLE VI

CASH AND PROPERTY CONTRIBUTED

The total amount of cash and a description and agreed value of property other than cash contributed is as follows:

Cash in the amount of \$ 1500.00

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Organization on 3/4 (March) 1996.


JAMES MYERS

FILED
96 MAR 25 PM 4:57
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
) SS:)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JAMES MYERS who has produced Florida Driver's license no. M620-444-53-248-0 (type of identification) as identification who has executed the foregoing Amendment to Articles of Organization, and he acknowledged before me that he executed this Amendment to Articles of Organization, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on 03/04 (March 4), 1996


Signature of Notary Public

STEPHEN F. GOLDENBERG

Typed/Printed Name of Notary Public

Notary Public, State of Florida
My Commission Expires:

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(305) 523-2626
F.B.N. 151293

AFFIDAVIT

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

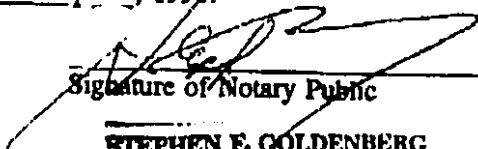
PERSONALLY APPEARED before me, the undersigned authority, JAMES MYERS, who being duly sworn deposes and says:

1. My name is JAMES MYERS.
2. I have signed the Amendment to Articles of Organization of Euro Flight Connection, L.C. (Company).
3. The members have contributed the sum of \$ 1,500.⁰⁰ to the Company.
4. Further Affiant sayeth not.


JAMES MYERS

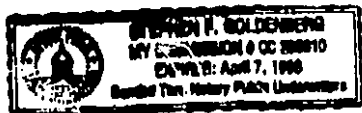
The Foregoing instrument was acknowledged before me, a notary public authorized to take acknowledgements in the state and county set forth above, by JAMES MYERS who has produced Florida Driver's license no. M620-444-53-248-0 (type of identification) as identification who has taken an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on MARCH 4, 1996.


Signature of Notary Public

STEPHEN E. GOLDENBERG
Typed/Printed Name of Notary Public

Notary Public, State of Florida
My Commission Expires:



This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, Fl 33394
(305) 523-2626
F.B.N. 151293