

# L96000000519

Requestor's Name  
CORPORATE COMMUNICATIONS GROUP, INC.  
100 N. BISCAYNE BLVD., #1200  
MIAMI, FLORIDA 33132

City/State/Zip Phone #

9000001781719  
-04/16/96--01041--002  
\*\*\*\*250.00 \*\*\*\*250.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 9000001781719  
-04/16/96--01041--003  
\*\*\*\*35.00 \*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 9000001781719  
-05/13/96--01083--001  
\*\*\*\*52.50 \*\*\*\*52.50
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 MAY 10 AM 11:29

Examiner's Initials **GB 5/10/96**

**ARTICLES OF ORGANIZATION  
OF PASSPORT ONE LIMITED COMPANY**

The undersigned members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act ("the Act").

**ARTICLE I  
NAME OF COMPANY**

The name of the limited liability company is Passport One Limited Company ("the Company").

**ARTICLE II  
PERIOD OF DURATION**

The Company shall terminate on March 2026.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The office of the Company's principal office is as follows: 100 N. Biscayne Blvd., Suite 1200, Miami, Fl. 33132. The name and address of the Company's initial registered agent in the State of Florida is as follows: Bruce Lazar, P.A., 2901 Collins Ave., Suite M., Miami Beach, Fl. 33159.

**ARTICLE IV  
REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS**

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of [( a majority in interest) (two-thirds) (all)] of the remaining members entitled to vote.

**ARTICLE V  
DISSOLUTION AND RIGHT TO CONTINUE BUSINESS**

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member or any other event which terminates the membership of a member in the Company, unless within ninety (90) days after such event [(a majority in interest) (two-thirds) (all)] of the remaining members agree in writing to continue the business if the Company.

**ARTICLE VI  
MANAGEMENT**

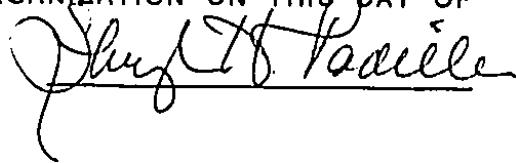
The Company will be managed by five (5) managers in accordance with the Company's regulations. The name(s) of the initial manager(s) who shall serve until the first annual meeting of members or until their successors are elected and qualified is (are):

NAME	ADDRESS
Ed Kulesza	100 N. Biscayne Blvd. Suite 1200 Miami, Fl. 33132
Randy Cottrell	100 N. Biscayne Blvd. Suite 1200 Miami, Fl. 33132
Eric Harrison	5401 Collins Ave., Apt. 315 Miami Beach, Fl. 33140
Sheryl Padilla	5401 Collins Ave., Apt. 634 Miami Beach, Fl. 33140
David Nelfold	100 N. Biscayne Blvd. Suite 1200 Miami, Fl. 33132

**ARTICLE VII  
PURPOSE**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

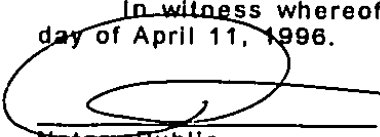
IN WITNESS WHEREOF, THE FOLLOWING MEMBERS HAVE EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS DAY OF April 11, 1996.



STATE OF FLORIDA  
COUNTY OF DADE

Before me personally appeared Sheryl H. Padilla who is known to me to be the person who executed the foregoing articles of organization on behalf of Passport One Limited Company.

In witness whereof, I have hereunto set my hand and seal on this day of April 11, 1996.

  
Notary Public

**RON VIGDOR**

Notary Public, State of Florida

Commission No: \_\_\_\_\_ My Commission Expires, Oct. 18, 1996

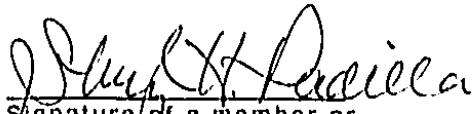
My Commission No. CC 236489

My Commission Expires: \_\_\_\_\_

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of passport One Limited Company deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the member(s) is \$ 500.00—
- 3) If any, the agreed value of the property other than cash contributed by members(s) is \$ N/A. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 500.00. This total includes amounts from 2 and 3 above.

  
Signature of a member or  
authorized representative  
of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$250 For Articles of Organization and Affidavit

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

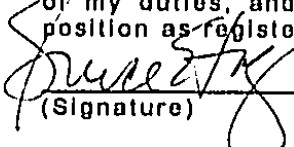
1. The name of the limited liability company is: Passport One Limited  
Company.
2. The name and the address of the registered agent and office is:

Bruce Lazar, P.A.

2901 COLLINS AVE., SUITE M

MIAMI BEACH, FL., 33159

Having been named registered agent and to accept service of process for  
the above 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.

  
(Signature)

4/12/96  
(Date)

FILING FEE: \$35 For Designation of Registered Agent

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