

Law Offices
Jerry Green, P.A.

M0000000

May 26, 2000

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Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003272224--7
-05/31/00--01065--016
****285.00 ****125.00

Re: Application to register ICSAT US LLC, a
Delaware limited liability company
to transact business in Florida

Dear Sir:

Enclosed please find:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. Affidavit of Membership and contributions of Foreign Limited Liability Company.
4. Original Certificate of Existence of ICSAT US LLC.
5. Check no. 8106 in the amount of \$285.00 representing the filing fee.

FILED
NO JUN -9 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to register ICSAT US LLC, a Delaware limited liability company to transact business in Florida.

Thank you for your prompt attention in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

JERRY GREEN

JG:af
enc.

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Name	Deloid
Availability	
Document	
Contract	
Notar	
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Verify	
Acknow	
W. P. Ver	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 2000

JERRY GREEN
9200 SOUTH DADELAND BLVD., SUITE 700
MIAMI, FL 33156

SUBJECT: ICSAT US LLC
Ref. Number: W00000014109

We have received your document for ICSAT US LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 900A00031260

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ICSAT US LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0984506
(FEI number, if applicable)
4. February 03, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9250 N.W. 36 Street
Miami, Florida 33178
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Luc Dethaey</u>	<u>MGRM</u>	<u>Lincoln Rodon</u>	<u>MGRM</u>
<u>N.V. ICSAT Plantin & Moretuslei 220</u>		<u>Amadeus GTD, LLC</u>	
<u>2018 Antwerpen, Belgium</u>		<u>9250 N.W. 36 St. Miami, FL 33178</u>	
<u>Jann Verstuyft</u>	<u>MGRM</u>	<u>Pat Cray</u>	<u>President</u>
<u>N.V. ICSAT, Plantin & Moretuslei 220</u>		<u>ICSAT US LLC</u>	
<u>2018 Antwerpen, Belgium</u>		<u>9250 N.W. 36 St. Miami, FL 33178</u>	
<u>Michael McCleary</u>	<u>MGRM</u>		
<u>Amadeus Global Travel Distribution</u>			
<u>Salvador de Madariaga 1,</u>			
<u>28027 Madrid, Spain</u>			

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 4:20 PM
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**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:

ICSAT US LLC

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

Jerry Green

(Name)

9200 South Dadeland Boulevard, Suite 700

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33156

(City/State/Zip)

FILED
00 JUN -9 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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)

(Date)

5/25/00

Filing Fee: \$ 35 for Designation of Registered Agent

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICSAT US LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0453880

DATE:

05-23-00