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Lester A. Katz
4232 D'Este Court
Lake Worth, Florida 33467
23 2003

(City/State/Zip/Phone #)

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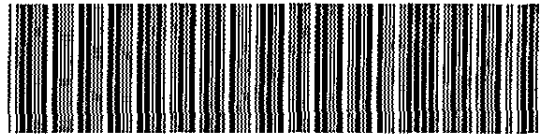
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 2 2003

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

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

1. Mayan Reservations, LLC
(Name of foreign limited liability company)
2. US Virgin Islands 3. 36-3661375
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 23, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 9618 Estate Thomas, Suite 1, Tramway Building No. 2
St. Thomas, U.S. Virgin Islands 00802
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
- Gustavo Guzman, Socrates No. 128, 2 Piso, Planco, 11560, Mexico, D.F.
- Gonzalo Barragan, Juan Jacobo Rousseau No. 14, Piso, Colonia Auzures, C.P. 11590, Mexico D.F.
- Ramiro Solis, 8 Admiralty Way, Coronado, CA 92118

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Hotel Reservations

Lester A. Katz, Attorney in Fact
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Lester A. Katz, Attorney in Fact
Typed or printed name of signee

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Mayan Reservations, LLC

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

International Financial Concierge Services, Inc.

(Name)

4232 D'Este Court

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Lake Worth

FL 33467

(City/State/Zip)

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 as provided for in Chapter 608, F.S.

International Financial Concierge Services, Inc

By: Robert A. K... Attorney in fact (Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES

-O-

CHARLOTTE AMALIE, ST. THOMAS, VI 00802

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF EXISTENCE

To Whom These Presents Shall Come:

I, VARGRAVE A. RICHARDS, Lieutenant Governor of the Virgin Islands, do hereby certify:

That MAYAN RESERVATIONS, LLC filed Articles of Organization with the Office of the Lieutenant Governor on September 23, 2002 and the Company is duly organized under the laws of the United States Virgin Islands;

That the duration of this Limited Liability Company is perpetual;

That the company has paid all applicable fees to date; and

That Articles of Termination have not been filed by the company.

In Witness Whereof, I have hereunto set my hand and affix the seal of the Government of the United States Virgin Islands, at Charlotte Amalie, this 7th day of May, A.D. 2003.

Vargrave Richards

VARGRAVE A. RICHARDS

Lieutenant Governor of the Virgin Islands

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TALLAHASSEE, FLORIDA

