ERIC L. GLAZER DONALD J. GLAZER OF COUNSEL

> Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Date: June 16, 2000

RE: Hotel Web Solutions.com. LLC & Hotel Book Direct.com, LLC.

Dear Sir/Madam;

Enclosed is an original and one (1) copy of the Articles of Organization for the above referenced names. Also enclosed is a check in the sum of \$250.00 to cover your filing fee and registered agent fee.

*There is currently an active Florida Corporation (for profit) under the name of Hotel Web Solutions.com, Inc. However, this corporation and the above mentioned Limited Liability Company have the same common principal and the common principal has filed Articles of Dissolution for the corporation.

Kindly forward the filed copy to this office at your earliest convenience.

Thank you for your kind attention.

ery truly yours,

L. Glazer

800003538038----06/19/00--01134--020 *****250.00 ****125.00

£\$125.00

ARTICLES OF ORGANIZATION HOTEL BOOK DIRECT.COM, LLC

ARTICLE I: The name of the Limited Liability Company is:

Hotel Book Direct.com, LLC

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

2300 Corporate Blvd. N.W., Suite 232, Boca Raton, FL 33431.

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

Louis S. Beck; 2300 Corporate Blvd. N.W., Suite 232, Boca Raton, FL 33431.

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.

Louis S. Beck

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

Member

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

<u>Louis S. Beck</u> Member JUN 19 PM 4: 20
CRETARY OF STATE