

DEC-27-2000 05:42PM

FROM-BUSINESS FILLINGS, INC

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Florida Department of State
Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

AL

LIMITED LIABILITY COMPANY

TravelWaves International LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # H000 0006 73020

**ARTICLES OF ORGANIZATION
OF
TravelWaves International LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **TravelWaves International LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 3201N 6th Ave, Holmes Beach, Florida 34217.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2040.

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Zaida Bourque, 3201N 6th Ave, Holmes Beach, Florida 34217
Greg McCulloch, 3201N 6th Ave, Holmes Beach, Florida 34217



Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

(608) 827-5300.

FAX AUDIT # H000 0006 73020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FAX AUDIT #

4000000673020CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **TravelWaves International LLC**

The name and address of the registered agent and office is Business Filings Incorporated,
1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of
Miami-Dade.

Having been named as registered agent and to accept service of process for the above
stated corporation 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: _____


Richard Oster, Vice President
Business Filings Incorporated

Date: December 27, 2000

00 DEC 28 PM 5:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FAX AUDIT #

4000000673020