

Simtato Research
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Office Use Only

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

1. Private Club Travel, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☒ Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR -6 AM 10:19

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 MAR -6 AM 11:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Examiner's Initials
JB
3-6-01

ARTICLES OF ORGANIZATION OF PRIVATE CLUB TRAVEL, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be PRIVATE CLUB TRAVEL, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 757 Dr. Phillips Boulevard, Suite 235, Orlando, Florida 32819.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is ROBERT L. GOULET, 7575 Dr. Phillips Boulevard, Suite 235, Orlando, Florida 32819.

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FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI -MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

ARTICLE VII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

NAME

ROBERT CARY MALEENY

ADDRESS

1579 F #513
Atlanta, Georgia 30324

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/11/00 BY 60322
APPROVED FOR RELEASE
DATE 01/11/00 BY 60322

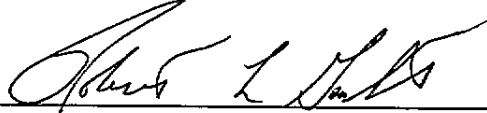
ROBERT L. GOULET

7575 Dr. Phillips Boulevard, Suite 235,
Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these
articles of organization at Orlando, Florida, on 3/1, 2001.



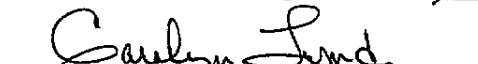
ROBERT CARY MALEENY

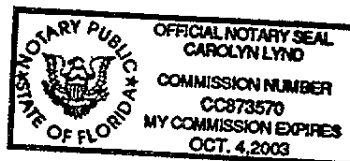


ROBERT L. GOULET

STATE OF ~~GEORGIA~~ FLORIDA
COUNTY OF ORANGE

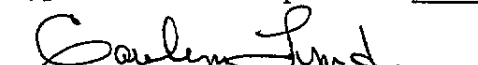
Sworn to and subscribed before me this 3/1, 2001 by ROBERT CARY MALEENY,
who is personally known to me OR ☒ produced identification.
Type of identification produced: D/L #040816097

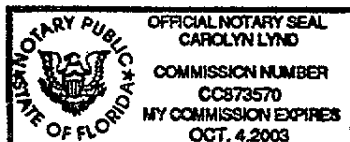

Print Name: CAROLYN LYND
Notary Public
My Commission Expires: 10/4/03



STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 3/1, 2001 by ROBERT L. GOULET,
who is ☒ personally known to me OR produced identification.
Type of identification produced: _____


Print Name: CAROLYN LYND
Notary Public -- State of Florida
My commission expires: 10/4/03



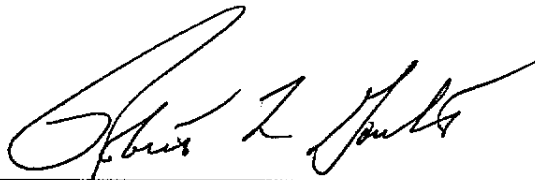
FILED
MAR 2 2001
ORANGE COUNTY, FLORIDA
CLERK OF COURT
JAMES ROBERT L. JORDAN
01 MAR -6 07:11:55

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, PRIVATE CLUB TRAVEL, LLC, 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 PRIVATE CLUB TRAVEL, LLC.
2. The name and address of the registered agent in Florida are:
ROBERT L. GOULET
7575 Dr. Phillips Boulevard, Suite 235, Orlando, Florida 32819.

The undersigned, being the person named in the articles of organization of PRIVATE CLUB TRAVEL, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



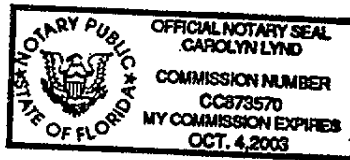
ROBERT L. GOULET
Registered Agent

ATTEST
AND
FILED
01/17/06 04:11:55
CLUB TRAVEL, LLC
STATE OF FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 1st of March, 2001 by ROBERT L. GOULET,
who is ☒ personally known to me OR produced identification.
Type of identification produced: Driver's License

Carolyn Lynd
Print Name: CAROLYN LYND
Notary Public -- State of Florida
My commission expires: 10/4/03



AND
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TALLAHASSEE, FLORIDA