Lee J. Osiason

FIELDSTONE LESTER SHEAR & DENBERG

ATTORNEYS AND COUNSELLORS AT LAW SUNTRUST PLAZA SUITE 601 201 ALHAMBRA CIRCLE CORAL GABLES, FLORIDA 33134

	ال	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
2		LACONM, L.L.C. (Document #)
(Co	rporation Name)	(Document #)
3(Co	rporation Name)	(Document #)
4. (Corporation Name) (Document #)		
☐ Walk in	Pick up time	
Mail out	Will wait Photocopy	Certificate of Status FLORIDA To Certificate of Status FLORIDA To Certificate of Status FLORIDA To Certificate of Status FLORIDA
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NonProfit	Resignation of R.A., Officer/Di	rector Sea C
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Domestication	Dissolution/Withdrawal	
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Fictitious Name	Foreign	<u> </u>
Name Reservation	Limited Partnership	
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF ORGANIZATION OF CARIBBEAN PLUS BY LACONM, L.L.C.

ARTICLE I NAME

The name of the limited liability company shall be:

CARIBBEAN PLUS BY LACONM, L.L.C.

ARTICLE II EXISTENCE AND DURATION

The existence of the limited liability company shall be perpetual.

ARTICLE III PURPOSE

This limited liability company is organized for the purpose of car rental, hotel management and ownership, travel reservations, airline ticketing, import & export, owning/managing real estate, destination management and ground transportation, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The mailing and street address of the principal office of the limited liability company is

225 Dania Beach Blvd., Suite 207 Dania, FL 33004

ARTICLE V INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be:

Virginia Iglesias 225 Dania Beach Blvd., Suite 207 Dania, FL 33004

ARTICLE VI MANAGEMENT

The limited liability company is to be managed by a manager, and the name and address of such manager is: Virginia Iglesias, 225 Dania Beach Blvd., Suite 207, Dania, FL 33004

ARTICLE VII RESTRICTIONS ON MEMBERSHIP AND RIGHT TO CONTINUE AFTER WITHDRAWAL OF A MEMBER

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

ARTICLE VIII CONTRACTING DEBTS

The Manager shall be authorized to incur any liability on behalf of the limited liability company.

ARTICLE IX INDEMNIFICATION

This company shall indemnify its Manager to the full extent permitted by the laws of the State of Florida.

In accordance with 608.408(3) F.S. the undersigned member by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by the undersigned member at Miami, Florida this 21st day of February, 20%1.

Virginia Iglesias

<u>CERTIFICATE OF ACCEPTANCE OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Having been named as registered agent of CARRIBEAN PLUS BY LACONM, ELC. to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated this 21st day of February, 2001.

Virginia Iglesias