Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : BUSINESS FILINGS Account Number : 105256001620

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LIMITED LIABILITY COMPANY

Global Benefit Travel, LLC

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



FAX AUDIT # 40 (0001227353

ARTICLES OF ORGANIZATION OF Global Benefit Travel, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Global Benefit Travel, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 7255 Gennaker Drive, Tampa, Florida 33607.

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: 12/31/2041.

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:

Simon Reynolds, 7255 Gennaker Drive, Tampa, Florida 33607 Steve Parker, 3820 Manteo Circle Orista Bay, Hunters Green, Orlando, Florida 32837

Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200, Madison WI 52717

(608) 827-5300.

FAX AUDIT # + (0100012-27353

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAX AUDIT # 10000 (12)353

CERTIFICATE 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: Global Benefit Travel, 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 19, 2001

SECRETARY OF STATE TALLAHASSEE, FLORIDA