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# TRANSMITTAL LETTER

TO: **Registration Section Division of Corporations** 

SUBJECT: Incorporation of TPUSA Travel Services, LLC (Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David S. Jackson, Attorney at Law

(Name of Person)

Carlile Patchen & Murphy LLP

(Firm/Company)

366 East Broad Street

(Address)

Columbus, OH 43215

(City/State and Zip Code)

For further information concerning this matter, please call:

at (<u>614</u>) 228-6135 (Area Code & Daytime Telephone Number) David S. Jackson, Attorney at Law (Name of Person)

Enclosed is a check for the following amount:

□ \$125.00 Filing Fee	Ø \$130.00 Filing Fee & Certificate of Status	<ul> <li>\$155.00 Filing Fee &amp; Certified Copy (additional copy is enclosed)</li> </ul>	Certificate Certified	0 Filing Fee of Status & Copy copy is enclosed	
Registr Divisio 409 E.	ET ADDRESS: ration Section on of Corporations Gaines Street assee, Florida 32399	MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7		

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

#### TPUSA TRAVEL SERVICES, LLC

#### **ARTICLE II - Address:**

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

Principal Office Address:	Mailing Address:	
6150 Diamond Center Court	Same	
Bidg. 200		
Ft. Myers, Florida 33912		

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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



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. Ifurther 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 postronial registered agent as provided for in Chapter 608, F.S..



Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

.

,

\_\_\_

## Name and Address:

<u>Title:</u>		Name and Address:	
"MGR" = Manager			
"MGRM" = Manag	ging Member		
MGRM		Travel Partners USA, Inc.	
	-	6150 Diamond Center Court, Bldg. 200	
		Ft. Myers, FL	_
MGRM	-	Travel Partners USA, LLC	
		6150 Diamond Center Court, Bldg. 200	_
		Ft. Myers, FL	_
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(Use attachment if	necessary)		
(	1 . 1	/	
NOTE: An additi	ional article must be	added if an effective date is requested.	
<b>REQUIRED SIGN</b>	NATURE:		
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-			
S	ignature of a member or	an authorized representative of a member.	
(1	In accordance with section	608.408(3), Florida Statutes, the execution	
Q	of this document constitutes	an affirmation under the penalties of perjury	
	that the facts stated hereir	r are truc.)	
-	William C. Matty, Jr.	<u></u>	<b>,</b> ,,
	Typed o	or printed name of signee	
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