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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

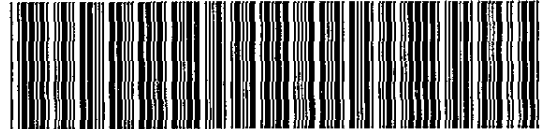
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

441 5/18/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEETING SITES INTERNATIONAL 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:

Nancy Schubach
Meeting Sites Int'l
1439 Grand Ave.
Windsor, CO 80550

NANCY G. SCHUBACH
(Name of Person)

MEETING SITES INTERNATIONAL LLC
(Firm/Company)

1439 GRAND AVE.
(Address)

WINDSOR, CO 80550
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

NANCY SCHUBACH at (970) 686 0278
(Name of Person) (Area Code & Daytime Telephone Number)
5-5-05 (970) 405-9525 CELL

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MEETING SITES INTERNATIONAL LLC

ARTICLE II - Address:

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

Principal Office Address:

1 BOSTON IVY CT
HOMOSASSA, FL
34446

Mailing Address:

SAME

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

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

NANCY SCHUBACH
Name
1 BOSTON IVY CT.
Florida street address (P.O. Box **NOT** acceptable)
HOMOSASSA FL 34446
City, State, and Zip

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TALLAHASSEE, FLORIDA

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. 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 as provided for in Chapter 608, F.S..

Nancy Schubach
Registered Agent's Signature
5-5-05

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

NANCY SCHUBACH
1 BOSTON IVY CT.
HOMASSEE, FL
34446

ARTICLE V - Business Purposes

The limited liability company is organized for the purpose of engaging in the business of convention, travel and business meeting brokerage and consultation for the same purposes with clients and for the purpose of transacting any lawful business which may be conducted by a limited liability company.

REQUIRED SIGNATURE:

Nancy Schubach 5-5-05
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

NANCY G. SCHUBACH

Typed or printed name of signee

EMPLOYER IDENTIFICATION NO.

EIN 84-1437277

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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