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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

LIMITED LIABILITY COMPANY

latin american pleasure tours, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00





OF

LATIN AMERICAN PLEASURE TOURS, LLC

ARTICLE I

Name

The name of this limited liability company is LATIN AMERICAN PLEASURE TOURS, LLC (hereinafter "the Company").

ARTICLE II

Address

The initial mailing address and principal office is

6278 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

TERRY CONNER 6278 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308

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ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companie; may be created under § 608.404 Florida Statutes, as amended and supplemented.

ARTICLE VI

Management

The Company is to be managed by a manager. The name and address of the manager is

TERRY CONNER, Manager 6278 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308

ARTICLE VII

Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

ARTICLE VIII

Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous writter agreement, continue the business of the Company.

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<u>ARTICLE IX</u>

Regulations

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this are day of Noy., 2005.

TERRY CONNER, as Authorized Representative
FL Dr Lie # 0.5600001/5250

STATE OF FLORIDA
) ss:
COUNTY OF MIAMI-DADE
)

I HEREBY CERTIFY that on this day, before me, personally appeared TERRY CONNER, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 26 day of 1000. 2005.

My commission expires: 7/1/2006

NOTARY PUBLIC// STATE OF FLORIDA AT LARG

Ann Cooper
Commission # DB122634
Stoires July 1, 2006
Rended Thro
Asiande Lending Co., Inc.

JUN -3 PM 1: 1:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for LATIN AMERICAN PLEASURE TOURS, LLC, in the State of Florida.

The name and address of the limited liability company is:

LATIN AMERICAN PLEASURE TOURS, LLC 6278 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308

The name and address of the registered agent and office is:

TERRY CONNER 6278 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308

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.

DATED: May 26, 2005

SECRIL 1981 1. 10

TERRY CONNER

Registered Agent

Registered Agent

HDD0013908