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# PETERSON & MYERS, P.A.

WINTER HAVEN (863) 294-3360 Fax (863) 299-5498

P.O. Box 24628 LAKELAND, FLORIDA 33802-4628

LAKE WALES (863) 676-7611 OR (863) 683-8942 Fax (863) 676-0643

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www.PetersonMyers.com

August 16, 2006

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

M & L Travel, L.L.C.

Dear Sir/Madam:

In connection with the above-referenced limited liability company, enclosed please find an original and one executed copy of Articles of Organization of M & L Travel, L.L.C., along with a Certificate of Designation of Registered Agent/Registered Office. Please approve and file the originals and return a certified copy to our office.

Also enclosed is our firm's check for \$155.00, representing the following fees:

Filing Fees ........... \$100.00 Certified Copy ..... \$30.00 Registered Agent Designation..... \$25.00

> \$155.00 TOTAL

Please call our office if anything further is required. Thank you for your services.

Sincerely,

By:

PETERSON & MYERS, P.A.

William M. Midyette, III

Enclosures (as stated)

M & L Travel, L.L.C. (w/ enclosures)

WMM/dtl

J. HARDIN PETERSON, SR. M. DAVID ALEXANDER, III. (1894 - 1978)

MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN JACK P. BRANDON JOSHUA K. BROWN PHILIP H. BUSH DEBRA L. CLINE CLINTON A. CURTIS JACOB C. DYKXHOORN DENNIS P. JOHNSON MICHAEL T. GALLAHER JILL A. GARRETT JOSEPH A. GEARY JOHN R. GRIFFITH DAVID E. GRISHAM

JONN D. HOPPE

TIMOTHY E. KILEY KEVIN C. KNOWLTON DOUGLAS A. LOCKWOOD, III WILLIAM M. MIDYETTE, III CORNEAL B. MYERS E. BLAKE PAUL

ROBERT E. PUTERBAUGH THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH THEODORE W. WEEKS, IV

KERRY M. WILSON

THOMAS E. BAYNES, JR OF COUNSEL



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## ARTICLES OF ORGANIZATION

#### **OF**

# M & L TRAVEL, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Liability Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

### ARTICLE I - NAME

The name of the limited liability company shall be M & L Travel, L.L.C.

### **ARTICLE II - DURATION**

The limited liability company shall have perpetual duration.

### ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the street address of the Company in Florida shall be 825 Trish Place, Bartow, Florida 33830.

#### ARTICLE IV – PURPOSES AND POWERS

The general purpose for which the Company is organized is to provide travel related services and to engage in and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Charles W. McCall, 825 Trish Place, Bartow, Florida 33830.



#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

No additional contributions of cash or property are required to be made to the Company, except as the members may agree upon as provided in the Operating Agreement of the Company to be hereafter adopted by the Members of the Company (the "Operating Agreement").

#### ARTICLE VII - MANAGEMENT

The Company shall be managed by a manager and is, therefore, a manager-managed limited liability company. The signature of a Manager of the Company signing on behalf of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the unanimous consent of the Members as provided in the Operating Agreement.

#### ARTICLE VIII - OPERATING AGREEMENT

The Members of the Company shall hereafter adopt the Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Member(s) of the Company.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 16 +h day of August, 2006.

By: Markey 6. M. Folk
CHARLES W. MCCALL

# STATE OF FLORIDA, COUNTY OF POLK.

The foregoing instrument was acknowledged before me this the day of August, 2006 by CHARLES W. MCCALL, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Commission Expires:

Notary Public State of Florida Amy N Howerton My Commission DD520828 Expires 02/21/2010 Serial Number, if any NOTARIAL STAMP

### **ACCEPTANCE**

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 applications of my position as registered agent as provided in Chapter 608, Florida Statutes.

CHARLES W. MCCALL

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## **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

- The name of the limited liability company is M & L Travel, L.L.C. (1)
- (2) The name and address of the registered agent and office is:

CHARLES W. MCCALL, Registered Agent

825 Trish Place, Bartow, FL 33830

Having been named as Registered Agent and to accept service of process for the abovenamed 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

as Registered Agent