

LD6000110047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100081534201

11/13/06--01015--021 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 13 AM 11:50

DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESTIGE TRAVEL AND VACATIONS, L.L.C.
(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:

TANYA SINCLAIR

(Name of Person)

(Firm/Company)

11607 S. W. 153rd Court

(Address)

Miami, FL 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

TANYA SINCLAIR

(Name of Person)

at (305) 205-8941

(Area Code & Daytime Telephone Number)

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)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 13 AM 11:50

ARTICLES OF ORGANIZATION

FOR

PRESTIGE TRAVEL AND VACTIONS, L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608), hereby adopts the following Articles of Organization:

1. **Name.** The name of this limited liability company is "PRESTIGE TRAVEL AND VACTIONS, L.L.C." ("Company").

2. **Duration.** The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.

3. **Purpose.** The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.

4. **Principal Place of Business.** The mailing and street address of its initial principal place of business is:

11607 S.W. 153rd Court
Miami, Florida 33196

5. **Registered Agent and Office.** The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

TANYA SINCLAIR
11607 S.W. 153rd Court
Miami, Florida 33196

The address of its registered office is:

11607 S.W. 153rd Court
Miami, Florida 33196

6. **Capitalization.** The capital contribution of its single member has a value of \$1,000.00.

7. **Additional Capital Contributions of Members.** Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 13 AM 11:50

8. **Admission of Additional Members.** Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.

9. **Continuity.** The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.

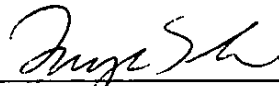
10. **Management.** The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Manager of the Company is:

TANYA SINCLAIR
11607 S.W. 153rd Court
Miami, Florida 33196

11. **Initial Member.** The name and address of the initial single member of the Company is as follows:

TANYA SINCLAIR
11607 S.W. 153rd Court
Miami, Florida 33196

Dated this 19th day of October, 2006.



TANYA SINCLAIR

as an authorized Representative
of the single member

FILED
CLERK OF DISTRICT COURT
2006 NOV 13 AM 11:50
STATE OF FLORIDA

State of Florida)
) ss
County of Miami-Dade)

The foregoing Articles of Organization were acknowledged before me this 19TH day of October, 2006, by **TANYA SINCLAIR**, as an authorized Representative of the single member, who is personally known to me.

Sonia Harris

Notary Public

Name of Notary: **SONIA HARRIS**

My Commission expires: _____



SONIA HARRIS
MY COMMISSION # DD 358054
EXPIRES: October 5, 2008
Bonded Thru Budget Notary Services

FILED
SECRETARY OF STATE
2006 NOV 13 AM 11:50

Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.



TANYA SINCLAIR
as Registered Agent

MIA_DB: 951502_1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2006 NOV 13 AM 11:50