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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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CORETARY OF STATE
LAHASSEE, FLORIDA

hotel reservation club, llc

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EMPIRE CORP KIT

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ARTICLE I -Hotel Reservation Club, LLC

ARTICLE II -9425 SW Sunset Drive

Suite #263

Miami, FL 33173

ARTICLE III -Carlos M. Trueba

1985 NW 88th Court

Suite #101

Doral, FL 33172



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

Registered Agent's Signature

ARTICLE IV - Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company

Managers:

1- Gabriel Feito - 7773 SW 34th Terrace, Miami, Florida 33166

or accordance with assiton 908.408 (1). Florida Statutes, the execution this document constitutes an affirmation under the penalties of perfury that facts stated herein are two.

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