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John 12/10

THE PAPPANASTOS, LAW FIRM

EMAIL : <u>JOHN@PAPPANASTOSLAW.COM</u>
WEBSITE: <u>WWW.PAPPANASTOSLAW.COM</u>

JOHN N. PAPPANASTOS, EBQ.

ALABAMA OFFICE 4131 CARMICHAEL ROAD STE 2 MONTAGOMERY, AL 36106 TEL: 344.264.8500 FAX: 334.264.8546 FLORIDA OFFICE
128 TWILIGHT BAY DRIVE
PANAMA CITY BEACH, FLORIDA 32407
TEL.: 850.293.1024
FAX: 850.293.1026
TOLL FREE: 888.604.1110

REPLY TO:

ALABAMA OFFICE
FLORIDA OFFICE

THURBDAY, DECEMBER 06, 2007

TO: Registration Section Division of Corporations

SUBJECT: Bookit.Com Holdings, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN N. PAPPANASTOS, ESQ. THE PAPPANASTOS LAW FIRM BEACH FINANCIAL CENTRE 128 Twilight Bay Drive Panama City Beach, Florida 32407

For further information concerning this matter, please call:

JOHN N. PAPPANASTOS, ESQ. at (850) 233.1024

Enclosed is a check for the following amount: \$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

ARTICLES OF ORGANIZATION SECRETAR COSINE OF OF DEC -7 PM 2: 07

ARTICLE I - NAME

The name of the limited liability company is BOOKIT.COM HOLDINGS, LLC, ("Company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

415 BECKRICH ROAD, SUITE 400 PANAMA CITY BEACH, Florida 32407

415 BECKRICH ROAD, SUITE 400 PANAMA CITY BEACH, Florida 32407

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

ARTHUR PAUL FINLAW
415 BECKRICH ROAD, SUITE 400
PANAMA CITY BEACH, Florida 32407

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..

ARTHUR PAUL FINLAW

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

ARTHUR PAUL FINLAW 414 BECKRICH ROAD, SUITE 400 PANAMA CITY BEACH, Florida 32407

REQUIRED SIGNATURE:

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.)

ARTHUR PAUL FINLAW

Typed or printed name of signee

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 BOOKIT.COM HOLDINGS, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is BOOKIT.COM HOLDINGS, LLC.
- The name and the Florida street address of the registered agent and office are:
 ARTHUR PAUL FINLAW
 415 BECKRICH ROAD, SUITE 400

(Post office box is NOT acceptable.)

PANAMA CITY BEACH, Florida 32407

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, Florida Statutes.

ARTHUR PAUL FINLAW

Registered Agent