

LOG0000018115

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000043164 3)))



H080000431643ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
08 FEB 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Vacation Masters International LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
08 FEB 20 AM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H08000043164 3

**ARTICLES OF ORGANIZATION
OF
Vacation Masters International LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Vacation Masters International LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 927 Fern Street Suite 2100, Altamonte Springs, Florida 32701.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Fernando Martinez, 927 Fern Street Suite 2100, Altamonte Springs, Florida 32701. Located in the County of Seminole.

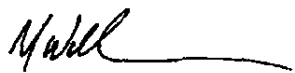
ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2048.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are:

Don Crupi, 927 Fern Street Suite 2100, Altamonte Springs, Florida 32701
Fernando Martinez, 927 Fern Street Suite 2100, Altamonte Springs, Florida 32701
Donald Russo, 927 Fern Street Suite 2100, Altamonte Springs, Florida 32701


Business Filings Incorporated, Organizer
Mark Williams, A.V.P.
Authorized Representative
Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

Date: February 18, 2008

FILED
08 FEB 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT # H08000043164 3

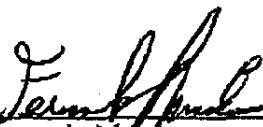
Fax Audit # 110000043164 3CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

The name of the limited liability company is: **Vacation Masters International LLC**

The name and address of the registered agent and office is Fernando Martinez, 927 Fern
Street Suite 2100, Altamonte Springs, Florida 32701. Located in the County of
Seminole.

Having been named as registered agent and to accept service of process for the above
stated 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.

Signature: 

Fernando Martinez

Date: 2-19-08

FILED
08 FEB 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fax Audit # #08000043164 3