

LU8000067127

(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



300132549713

07/14/08--01003--002 **155.00

RECEIVED

08 JUL 11 PM 3:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JUL 11 2008

EXAMINER

FILED

08 JUL 11 PM 4:25

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

VIP Travel
America LLC

FILED
08 JUL 11 PM 4:25
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

Seth 7/11 2:30

ARTICLES OF ORGANIZATION OF
VIP TRAVEL AMERICA, LLC",
a Florida Limited Liability Company

FILED
08 JUL 11 PM 4:25
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Limited Liability Company shall be VIP Travel America, LLC (hereafter also referred to as the "Company").

ARTICLE II
DURATION

The Company shall commence its existence on the date of filing, and shall exist in perpetuity commencing with the acceptance for filing of these Articles by the Florida Department of State.

ARTICLE III
PURPOSE

The Company is created in order to provide travel services, and to engage in any other businesses as permitted by law.

ARTICLE IV
PLACE OF BUSINESS, REGISTERED OFFICE, and MAILING ADDRESS

The principal place of business of the Company shall be 41117 Fisher Island Drive, Fisher Island, FL 33109, and such other place or places as the Members from may determine from time to time.

The registered office of the Company shall be c/o Theodore M. Goldberg, 3250 Mary Street, Suite 303, Coconut Grove, FL 33133, and such other place or places as the Members may determine from time to time.

The mailing address of the Company shall be 41117 Fisher Island Drive, Fisher Island, FL 33109, and such other place or places as the Members may determine from time to time.

ARTICLE V
INITIAL MEMBERS

The initial members of the Company (the "Members") are:

- | | | |
|------------------------------------|---------------------------|-----------------------------|
| (1) Michael Fong | 9999 Collins Ave., | Bal Harbour, FL 33154; |
| (2) Martin Silver | 41 Indian Creek Drive | Indian Creek, FL 33154-2902 |
| (3) Ira London | 24 Hawkins Drive | Northport, NY 11768 |
| (4) American Travel Marketing Inc. | 41117 Fisher Island Drive | Fisher Island, FL 33109 |

(5) Betty R. Rimm

P.O. Box 3293

Margate, NJ 08402

**ARTICLE VI
MANAGEMENT OF BUSINESS**

This Company shall be "Manager" managed. Except as otherwise provided in these Articles of Organization, all Members shall have equal rights in the management or conduct of the Company, pursuant to specific rules regarding rights and duties of Members enumerated in the regulations or Operating Agreement of the Company (the "Regulations"), which are incorporated by reference. Decisions, unless otherwise provided, shall be by majority vote, each Member having a vote proportionate to its interest in the Company. The Members may from time to time elect one or more Managers of the Company to conduct the business affairs of the Company.

The Managers may be Members or non-Members. If any Member is a corporation, a Manager need not be an officer, director or shareholder of any such corporation.

**ARTICLE VII
MANAGERS**

The Member or Members may elect at least one Manager. The initial Manager elected by the Members is:

1. American Travel Marketing, Inc.

41117 Fisher Island Drive
Fisher Island, FL 33109

The Manager (s) so elected shall perform the duties and responsibilities fixed by the Regulations and shall serve until their respective successors are chosen.

The Manager(s) of the Company are authorized, empowered and directed by the Members, having so elected, to manage the business affairs of the Company. Contracts, deeds, documents and instruments may be executed by the Managers, on behalf of the Members as provided in the Regulations.

**ARTICLE VIII
REGISTERED AGENT**

The initial Registered Agent of the Company shall be Theodore M. Goldberg, Esq., 3250 Mary Street, Suite 303, Coconut Grove, FL 33133.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on the 11th of July, 2008.

Member: 


American Travel Marketing, Inc.

By: Harry H. Rimm, President PRESIDENT

ACCEPTANCE OF RESIDENT AGENT

The undersigned, Theodore M. Goldberg, Esq. of 3250 Mary Street, Suite 303, Coconut Grove, FL 33133, having been named as the Resident Agent of the Company, to accept service of process within the State of Florida for the Company at the place designated above, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Signed this 11th day of July, 2008.



THEODORE M. GOLDBERG