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EXAMINER

Law Offices JACOBI & JACOBI, P.A.

1313 NE 125th Street Miami, Florida 33161 (305) 893-4135

COVER LETTER

TO: Registration Section

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

SUBJECT:

SILVER SHADOW TRAVEL, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Eileen Schwartz Silver Shadow Travel, LLC 4919 SW 33rd Way Hollywood, Florida 33312

For further information concerning this matter, please call: (954) 894-1964

Enclosed is a check for the following amount:

C\$125.00 Filing Fee C\$130.00 Filing Fee & C\$155.00 Filing Fee & C\$160.00 Filing Fee,

Certificate of Status Certified Copy Certificate of Status & Certified Copy

FILED

ARTICLES OF INCORPORATION FOR FLORIDA LIMITED LIABILITY COMPANY

2008 NOV 26 AM 10: 52 SECRETALLY OF SLATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Limited Liability Company is: SILVER SHADOW TRAVEL, LLC.

ARTICLE II

The purpose of the Company is to engage in any lawful act or activity for which a Limited Liability Company may be formed under the Limited Liability statutes of the State of Florida.

ARTICLE III

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

4919 SW 33rd Way Hollywood, Florida

ARTICLE IV

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

Eileen Schwartz 4919 SW 33rd Way Hollywood, Florida

ARTICLE VI

For financial accounting and tax purposes the Company's net profits or net losses shall be determined on an annual basis and shall be allocated to the Members in proportion to each Member's relative capital interest in the Company as set forth above in Article VIII.

ARTICLE VII

The liability of the Members shall be limited as provided under the laws of the Florida Limited Liability statutes. Members that are not Managers shall take no part whatever in the control, management, direction, or operation of the Company's affairs and shall have no power to bind the Company.

ARTICLE VIII

Each member's relative capital interest in the Company is as follows:

Eileen Schwartz 4919 SW 33 rd Way	97%
Hollywood, Florida 33312	
Michael Schwartz	01%
4919 SW 33 rd Way	
Hollywood, Florida 33312	
Alvin Stein	01%
3650 45 th Avenue	
Hollywood, Florida 33021	
Leona Stein	01%
3650 45 th Avenue	
Hollywood, Florida 33021	

ARTICLE VIV

The Members shall determine and distribute available funds annually or at more frequent intervals as they see fit. Available funds, as referred to herein, shall mean the net cash of the Company available after appropriate provision for expenses and liabilities, as determined by the Managers.

ARTICLE X

The effective date of this corporation, if other than the date of filing is November 10, 2008.

Signed and Agreed this	day of	2008 by:
~		

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

EILEEN SCHWARTZ

Registered Agent

ARTICLE V

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

- Eileen Schwartz Manager 4919 SW 33rd Way Hollywood, Florida 33312
- Michael Schwartz Partner/Member 4919 SW 33rd Way Hollywood, Florida 33312
- 3. Alvin Stein Partner/Member 3650 45th Avenue Hollywood, Florida 33021
- 4. Leona Stein Partner/Member 3650 45th Avenue Hollywood, Florida 33021

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