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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LEGACY TRAVEL LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF LEGACY TRAVEL, LLC.

Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company adopts the following Amended and Restated Articles of Organization, as of and effective August 26, 2013. The undersigned being the sole managing member, natural persons competent to contract, hereby subscribes to and adopts these Amended and Restated Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608.

These Amended and Restated Articles of Organization of LEGACY TRAVEL, LLC. a limited liability company duly registered in the State of Florida, originally on the 21th day of July, 2009, and hereby amended on the 26th day of August 2013, were approved unanimously by the company's members.

ARTICLE I

Name and Duration

The name of this Limited Liability Company is <u>LEGACY TRAVEL</u>, <u>LLC</u>, (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of the initial Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 17445 US Highway 192 Sulte 13, Clermont, FL 34714, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 201 E. Pine Street, Suite 445, Orlando, Florida 32801. The name of the registered agent at such address is CPLS, P.A.

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ARTICLE IV

Purpose; Character of the Business

The purpose and business of the Company is to operate as a travel agency and tour operator and to engage in any other lawful business.

ARTICLE V

Members

The names and addresses of the members of the Company are:

Name & Address of Members	Membership Interest	
Vantix Tecnologia Comercio E. Servicos De Informatica, Ltda. Managing Member Dua Estela 515 Bloco C Suite 141 Sao Paula SP, Brazil 04011.002	51%	FILE 13 -SEP -5 SECRETARY OF TALLAHASSEE,
Elaine Bellinomini Castillo 611 Trumpet PL Celebration, Florida 34747 Managing Member	49%	AM 8: 20 FSTATE FLORIDA

ARTICLE VI

Management By Members

The management of the Company shall be reserved to the Managing Members unless otherwise provided in an Operating Agreement or other governing instrument. The Members may elect, by a majority in interest of the Members, additional managing members of the Company to conduct the business affairs of the Company, all in accordance with the Operating Agreement.

ARTICLE VII

Admission of Additional Members

Additional members may be admitted from time to time only upon the consent of a majority in interest of the Members, and the managing members shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

ARTICLE VIII

Operating Agreement

The power to adopt, alter, amend or repeal the Operating Agreement or other governing instrument of the Company is vested in the Members as provided in the Operating Agreement or other governing instrument of the Company.

ARTICLE IX

Continuation of Business

The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company. The business of the Company may be continued only on the unanimous consent of the remaining Members.

DATED as of the 26nd day of August, 2013.

Vantix Tecnologia Comercio E. Servicos De Informatica, Ltda. Managing Member

Diretor Geral (General Manager)

Duly Authorized Agent

Clavis 3 Cast Us

Elaine Bellinomini Castillo

Managing Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, the below named limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is LEGACY TRAVEL, LLC.
- 2. The name and address of the registered agent and office is: CPLS, P.A., 201 E. Pine Street, Suite 445, Orlando, Florida 32801.

DATED as of the 26nd day of August, 2013.

Vantix Tecnologia Comercio E. Servicos De Informatica, Ltda.

Managing Member

Βv:

FABRIZIO ALVES

Diretor Geral (General Manager)

Duly Authorized Agent

ClamBlastilo

Elaine Bellinomini Castillo Managing Member

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: 8 z.c. , 2013.

CPLS, P.A.

By:
Registered Agent

Registered Agent