

L09000105391

Florida Department of State
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Account Name : STEVEN R. KUTNER, P.A.
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

OCEAN FLORIDA, LLC

Certificate of Status	0
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EXAMINER

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November 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN R. KUTNER, P.A.

SUBJECT: OCEAN FLORIDA, LLC
REF: W09000048447

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L04000087892, OCEAN LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan
Regulatory Specialist II

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ARTICLES OF ORGANIZATION

OF

1066 TRAVEL, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization:

ARTICLE I

NAME OF THE LIMITED LIABILITY COMPANY

The name of this Limited Liability Company shall be **1066 TRAVEL, LLC**.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company shall be 45677 U.S. Highway 24, Davenport, Florida 33897.

ARTICLE III

PERIOD OF DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date if specified. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these Articles of Organization or in the Regulations.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Company is 45677 U.S. Highway 24, Davenport, Florida 33897, and the name of the initial registered agent at such address is **PAOLA MASTRANTONI**.

ARTICLE V

CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A" to the Operating Agreement.

ARTICLE VI

ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members or as provided in the Regulations.

ARTICLE VII

ADMISSION OF NEW MEMBERS

Except as set forth in the Regulations, no additional members shall be admitted to the Company except with the majority consent of all the members of the Company holding membership units of ten percent (10%) or greater, and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the

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Company holding membership units of ten percent (10%) or greater, other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII

MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority consent of all the members of the Company holding membership units of ten percent (10%) or greater.

ARTICLE IX

MANAGEMENT

The Company shall be managed by the members in accordance with Regulations adopted by the members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law. The name and address of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
1066 TRAVEL, LTD., a United Kingdom Company	45677 U.S. Highway 24 Davenport, Florida 33897

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed to these Articles of Organization at Orange County, Florida on this 30th day of October, 2009.



**PAOLA MASTRANTONI, Organizer/
Vice-President**

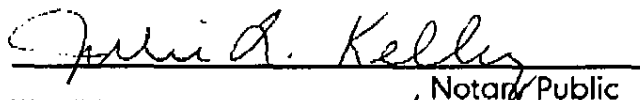
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Organization were acknowledged before me this 30th day of October, 2009, by **PAOLA MASTRANTONI, as Organizer/Vice-President** who has produced a driver's license as identification or who is personally known to me.



Julie L. Kelley
Commission # DD611409
Expires November 2, 2010
NOTARY PUBLIC, ORANGE COUNTY, FLORIDA



Printed Name of Notary

Commission No. _____

My Commission Expires: _____

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE OF 1066 TRAVEL, LLC.

Under the provisions of **F.S. 608.415 or 608.507**, 1066 TRAVEL, 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 1066 TRAVEL, LLC.
2. The name and street address of the registered agent in Florida

PAOLA MASTRANTONI
45677 U.S. Highway 24
Davenport, Florida 33897

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The undersigned, being the person named in the Articles of Organization of 1066 TRAVEL, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: October 30, 2009


PAOLA MASTRANTONI
Registered Agent