

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L10000038817  
FILED 8:00 AM  
April 12, 2010  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:  
ULTIMATE TRAVEL SERVICES LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
12 FOX HOLLOW DR  
ORMOND BEACH, FL. US 32174

The mailing address of the Limited Liability Company is:  
PO BOX 731944  
ORMOND BEACH, FL. US 32173

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
STEPHANIE TANOS  
12 FOX HOLLOW DR  
ORMOND BEACH, FL. 32174

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.

Registered Agent Signature: STEPHANIE TANOS

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
STEPHANIE TANOS  
12 FOX HOLLOW DR  
ORMOND BEACH, FL. 32174 US

Title: MGRM  
TIMOTHY TANOS  
12 FOX HOLLOW DR  
ORMOND BEACH, FL. 32174 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

04/08/2010

Signature of member or an authorized representative of a member

Signature: STEPHANIE TANOS

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