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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA LIMITED LIABILITY CO.  
AIRPORT TO GO, LLC

Certificate of Status	0
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T. HAMPTON

EXAMINER



April 29, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AIRPORT TO GO, LLC  
REF: W10000020695

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

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H10000101860  
Letter Number: 210A00010598

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**ARTICLES OF ORGANIZATION**

**OF**

**AIRPORT TO GO, 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**

The name of the limited liability company shall be AIRPORT TO GO, LLC ("Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company shall be: Miami International Airport, Concourse F, 3<sup>rd</sup> Level, No. 3472, Miami, Florida 33122.

**ARTICLE III - DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the Registered Agent of the company in the State of Florida is: Peter Amaro at Miami International Airport, Concourse F, 3<sup>rd</sup> Level, No. 3472, Miami, Florida 33122.

THIS INSTRUMENT PREPARED BY:  
Vita, Padron & Diaz, P.A.  
2320 Ponce De Leon Boulevard  
Second Floor  
CORAL GABLES, FL. 33134  
Telephone: (305) 461-4888

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**ARTICLE V -- ADDITIONAL CAPITAL CONTRIBUTIONS**

*Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.*

**ARTICLE VI -- ADMISSION OF NEW MEMBERS**

*No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such 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 the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.*

**ARTICLE VII -- TERMINATION OF EXISTENCE**

*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 the consent of all the remaining members, provided there are at least two remaining members.*

**ARTICLE VIII -- MANAGEMENT**

*The company shall be managed by its managers 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 or these articles of organization. The name and address of the initial managers of the company are:*

- Leonard Boord - Manager**
- Carole Ann Taylor - Manager**
- Jose Alberni - Manager**
- Peter Amaro - Manager**


**At: Miami International Airport, Concourse F, 3<sup>rd</sup> Level, No. 3472,  
Miami, Florida 33122**

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**ARTICLE IX - INDEMNIFICATION AND LIABILITY**

The Company may, as determined by the managers of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the regulations of the Company.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Miami, Florida, on this 30th day of April, 2010.

  
\_\_\_\_\_  
Jose Alberni  
Manager

STATE OF FLORIDA )  
 )  
COUNTY OF DADE ) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Jose Alberni known to me and known by me to be the persons, who, as organizer, executed the foregoing Articles of Organization and acknowledged before me that they executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of April, 2010.


  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:



**BELKYS STEIGERWALD**  
Notary Public, State of Florida  
Commission #00887085  
My Commission Expires: Sep. 28, 2012

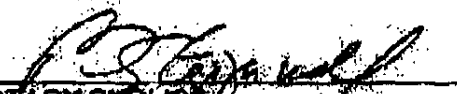
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Peter Amaro  
Manager

STATE OF FLORIDA                    )  
  )  
COUNTY OF DADE                    ) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Peter Amaro known to me and known by me to be the persons, who, as organizer, executed the foregoing Articles of Organization and acknowledged before me that they executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of April, 2010.

  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:

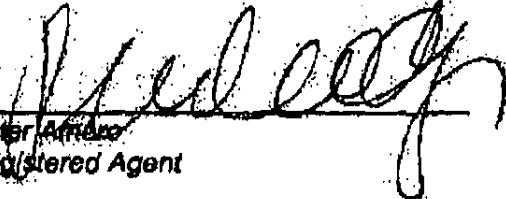


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**ACCEPTANCE OF REGISTERED AGENT**

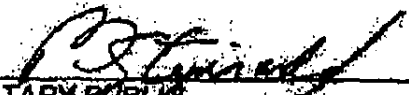
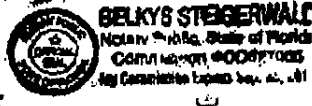
The undersigned, being the person named in the articles of organization of AIRPORT TO GO, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the 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 accept the obligations of the position of Registered Agent.

  
Peter Amaro  
Registered Agent


STATE OF FLORIDA )  
 )  
COUNTY OF MIAMI-DADE ) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Peter Amaro known to me and known by me to be the person, who, as registered agent, executed the foregoing Acceptance and acknowledged before me that he executed same knowingly and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of April, 2010.

  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Commission Expires:  


H10000101860

  
BELKYS STEIGERWALD  
Notary Public, State of Florida  
Commission #00077005  
My Commission Expires Sep. 21, 2011  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
04/30/2010 11:06 AM