# Electronic Articles of Organization For Florida Limited Liability Company

L11000017379 FILED 8:00 AM February 10, 2011 Sec. Of State clewis

## **Article I**

The name of the Limited Liability Company is: GLOBAL VACATIONS GROUP, LLC.

#### **Article II**

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

36 CURTISS PARKWAY MIAMI SPRINGS, FL. US 33166

The mailing address of the Limited Liability Company is:

C/O GLOBALMANAGEMENTVENTURES, INC. P.O. BOX 522451 MIAMI, FL. US 33152

## **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:

GLOBAL MANAGEMENT VENTURES, INC. 9391 N.W. 13 STREET DORAL, FL. 33172

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: JAIME F. GUEITS

## Article V

The name and address of managing members/managers are:

Title: MGRM CARLOS F GUEITS 600 HUNTING LODGE DR. MIAMI SPRINGS, FL. 33166 US

Title: MGRM MAX GUEITS 1300 S.W. 76 COURT MIAMI, FL. 33144 US

Title: MGRM JAIME F GUEITS 755 WEST 60 STREET HIALEAH, FL. 33012 US

Signature of member or an authorized representative of a member

Electronic Signature: JAIME F. GUEITS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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