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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **ELITE TRAVEL and CRUISES LLC**
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hubert McIntosh

Name of Person

Mack Management Services Trust

Firm/Company

2500 Quantum lakes Drive, Suite 203

Address

Boynton Beach, FL 33426

City/State and Zip Code

hubert@re-mmmap.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hubert McIntosh

Name of Person

at (**561**) **623-0241**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION OF

ELITE TRAVEL AND CRUISES LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

1. **Name.** The name of the limited liability company shall be ELITE TRAVEL AND CRUISES LLC (hereinafter referred to as the "Company").
2. **Address.** The Principal place of business of the Company in Florida shall be 15619 NW 12th Road, Pembroke Pines, Florida 33028 and the mailing address shall be the same.
3. **Effective Date:** These Articles of Organization shall be effective upon the approval of the Secretary of State of Florida.
4. **Duration:** The Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization or the provisions of the Company's Operating Agreement.
5. **Purpose and Powers.** The character and purposes of the Company and its business are (1) Travel Agency services; (2) Event Planning and Management; (3) to engage in any lawful act or activity for which companies may be organized under the laws of the State of Florida; (4) to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same is consistent with the laws of the State of Florida.

Mack Management Services Trust
2500 Quantum Lakes Drive, Suite 203, Boynton Beach, FL 33426
561-953-6265 (T) 561-953-0089 (F)

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CLERK OF THE
SOLICITOR GENERAL
STATE OF FLORIDA

6. **Registered Office and Agent.** The initial address of the registered office of this Company is Mack Management Services Trust at 2500 Quantum Lakes Drive, Suite 203, Boynton Beach, Florida 33426. The name and address of the registered agent of this Company is Mack Management Services Trust, 2500 Quantum Lakes Drive, Suite 203, Boynton Beach, Florida 33426.

7. **Members.** New Members may be added to the Company only with the unanimous consent of all the existing Members. A Member may sell or assign an interest in the Company as set forth in the Operating Agreement of the Company; the purchaser or assignee is entitled to all of the financial rights of the selling or assigning Member of the Company. The purchaser or assignee is not permitted to participate in the management and affairs of the Company without the unanimous written consent of the non-selling Members. The Organizing Members of the Company and their addresses are as follows:

Jacqueline Hamilton
15619 NW 12th Road
Pembroke Pines, Florida 33028

Mark C. Hamilton
15619 NW 12th Road
Pembroke Pines, Florida 33028

As provided in the Company's Operating Agreement, certain powers are vested solely in the Members, acting unanimously, and in the event all Managers resign or are removed from office as provided in the Company's Operating Agreement, the business of the Company shall be under the exclusive management of the Members, acting unanimously.

8. **Continuation of Business.** The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon 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 is at least one remaining member.

9. **Management.** The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) 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 names of all such managers who are to serve as managers are:

Operating Manager: Jacqueline Hamilton (MGRM)


Assistant Operating Manager: Mark C. Hamilton (MGRM)

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10. **Tax Treatment.** The Members intend that this company will for federal tax purposes be treated as a Partnership.

11. **Indemnification.** The Company shall indemnify managers and officers of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the manager or officer was a party because the manager or officer is or was a manager or officer of the Company against reasonable attorney fees and expenses incurred by the manager or officer in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a manager, officer, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the manager, officer, employee or agent, as the case may be, is permissible in the circumstances because the manager, officer, employee or agent has met the standard of conduct set forth by the member(s). The indemnification and advancement of attorney fees and expenses for managers, officers, employees and agents of the Company shall apply when such persons are serving at the Company's request while a manager, officer, employee or agent of the Company, as the case may be, as a manager, officer, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a manager, officer, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to the indemnification or advance of attorney fees and expenses to any person who is or was a manager, officer, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "manager", "officer", "employee" and "agent" shall include heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Boynton Beach, Florida, for the foregoing uses and purposes, this September 9, 2011.



Jacqueline Gibbons, Authorized Representative of the
Members

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

Mack Management Services, having a business office identical with the registered office of the Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415, Florida Statutes and other applicable Florida Statutes.

Mack Management Services Trust

By: 

Hubert McIntosh, Manager

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