

## Florida Department of State

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FLORIDA LIMITED LIABILITY CO. TOTO INCENTIVES OF AMEDICA T.I.

TOUR INCENTIVES OF AMERICA, LLC	
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SEP 1 2 2013 J. BRYAN

# ARTICLES OF ORGANIZATION OF TOUR INCENTIVES OF AMERICA, LLC

#### ARTICLE | - Name:

The name of the Limited Liability Company is Tour Incentives of America, LLC.

#### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2419 E. Commercial Boulevard, Suite 100, Fort Lauderdale, Florida 33308.

### ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

### ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Daniel Lambert 2419 E. Commercial Blvd. Suite 100 Fort Lauderdale, FL 33309

James Verrillo 2419 E. Commercial Blvd. Suite 100 Fort Lauderdale, FL 33309 The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Whereof, the undersigned member has executed these Articles the  $11^{\text{th}}$  day of September, 2013.

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Authorized Representative of Member



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Tour Incentives of America, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

Bv: 🦹

Ellen Gilmore, Esq., for the Firm

The Firm 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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.

Ellen Gilmore, Esq., for the Firm

(Signature)

September 11, 2013

(Date)