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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 11, 2013

KOSTO & ROTELLA, P.A. P.O. BOX 113 ORLANDO, FL 32802

SUBJECT: TRAVELPROS LLC Ref. Number: W13000033796

We have received your document for TRAVELPROS LLC and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II

Letter Number: 713A00014571

\* Raymond J. Rotella rrotella@kostoandrotella.com Lawrence M. Kosto lkosto@kostbandrotella.com Richard D. Sierra rsierra@kostoandrotella.com

## KOSTO & ROTELLA, P.A. ATTORNEYS AT LAW

w.kostoandrotella.com

C. Hugh Blanton, Jr. hblanton@kostoandrotella.com

\* Certified Business Bankruptcy Specialist and Member of Florida and New Jersey Bar

Reply to: **ORLANDO** 

Date:

September 10, 2013

Orlando Office: 619 East Washington Street Post Office Box 113 Orlando, Florida 32802 407/425-3456 Fax 407/423-9002

Jacksonville Office: Suite 1028-Blackstone Building 233 East Bay Street Post Office Box 4759 Jacksonville, Florida 32201 904/358-7483 Fax 904/354-3567

Sec. Of State, State of Florida Attn: Shawn **Division of Corporations** Post Office Box 6327 Tallahassee, Fl 32303

> Re: Travelpros LLC Ref. Number W13000033796

Dear Shawn:

Per your telephone conversation with my secretary of this date, enclosed you will please find the Secretary of State letter dated June 11, 2013, as well as the Articles of Organization for LLC for Travelpros LLC. Please see that same are now filed. We also are aware of the corporation by the name of Travel Pro Inc., but still wish to file the papers.

Very truly yours,

RAYMOND'J. ROTELLA

For the firm

RJR:dm **Enclosures** 

### ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is: TRAVELPROS LLC

#### ARTICLE II - Address:

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

2500 Maitland Center Parkway, #130 Maitland, FI 32751

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE IV - Management:

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who are designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as Manager shall carry out and further the decisions and actions of the managers or member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are

Anthony M Gagliano, L. Authorzed Representative/Manager

14440 Nottingham Way Circle Orlando, Fl 32828

Kenneth J. Gagliano - Authorized Representative/Manager 2500 Maitland Center Parkway, #130 Maitland, Fl 32751

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is <u>TRAVELPROS LLC</u>
- 2. The name and the Florida street address of the registered agent are:

Kenneth J. Gagliano 2500 Maitland Center Parkway, #130 Maitland, Fl 32751

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.

KENNETH I GAGLIANO