

L13000145693

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TOTOM INVESTMENTS, LLC**

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TALLAHASSEE, FLORIDA

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2014 FEB -3 AM 10:31

B. BOSTICK

FEB - 4 2014

EXAMINER

2/3/14 1:50 PM

STATE OF FLORIDA
SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
TOTOM INVESTMENTS, LLC **L13-145693**

The Articles of Organization of Totom Investments, LLC (the "Company") were filed on October 15, 2013 and amended by those certain Amended and Restated Articles of Organization dated October 18, 2013.

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned hereby files these Second Amended and Restated Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company shall be Stealth Travel, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 385 West John Street, Hicksville, New York 11801.

ARTICLE III - REGISTERED AGENT

The street address of the Registered Office of this Company in the state of Florida is 11380 Prosperity Farms Rd., #221E, Palm Beach Gardens, Florida 33410. The name of the Registered Agent of this Company at the above address is Corporate Creations Network, Inc.

ARTICLE IV - DURATION

The period of duration of the Limited Liability Company is perpetual.

ARTICLE V - OFFICERS

The officers of the Company are: Stacy Riback, President, and Elyse Elkin, Secretary.

[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set her hand and seal this 3 day of February 2014.

Stacy Riback
Stacy Riback, Authorized Representative

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FALLAHSE-710610

{Signature Page to Second Amended and Restated Articles of Organization}

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

Stealth Travel, LLC, formerly known as Totom Investments, LLC, desiring to organize as a limited liability company under the laws of the State of Florida has designated 11380 Prosperity Farms Rd., # 221E, Palm Beach Gardens, FL 33410, as the registered office and named Corporate Creations Network, Inc. as the registered agent.

By: Stacy Riback
Stacy Riback, Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Section 605.0113, Florida Statutes.

By: Valerie Hawk-Donohue
Name:
Registered Agent:

Valerie Hawk-Donohue, Special Secretary

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