### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000277596 3)))



H140002775983ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number: 076064003722 Phone: (888)491-1120

Fax Number : (954)343-6962

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Clan. Q. [Move D Omlan. Com

FLORIDA LIMITED LIABILITY CO.

RESERVATIONS & FULFILLMENT SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125,00

KECF.
4 DEC -2
ISSUM OF CO.

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/2/2014

ထ္

LONAMBER DEC 3 - 2014

3/005

Fapt Spryer

2014 DEC -2 AN 8: 09

SECRETARY OF STATES

# ARTICLES OF ORGANIZATION OF RESERVATIONS & FULFILLMENT SERVICES, LLC

#### ARTICLE I - Name:

The name of the Limited Liability Company is Reservations & Fulfillment Services, 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 180 Harbor Drive, Key Biscayne, Florida 33149.

#### **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 200 E. Broward Boulevard, Suite 1800, Fort Lauderdale, Florida 33301.

#### 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:

Jeff Tellam 180 Harbor Drive Key Biscayne, Florida 33149 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 2<sup>nd</sup> day of December, 2014.

Ellen Gilmore.

Authorized Representative of Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, 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:

Reservations & Fulfillment Services, LLC

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

Greenspoon Marder, P.A. (the "Firm") 200 E. Broward Boulevard, Suite 1800 Fort Lauderdale, Florida 33301

Ellen Gilmore, For 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 the Firm is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

Ellen Gilmore, For the Firm (Signature)

December 2, 2014

(Date)