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Division of Corporations

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Legacy Travel International, LLC

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TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
FEB 20 2015

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**ARTICLES OF ORGANIZATION
OF
LEGACY TRAVEL INTERNATIONAL, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the Company is: **LEGACY TRAVEL INTERNATIONAL, LLC.**

ARTICLE II
ADDRESS

The principal office address of the Company is: 5240 S University Drive, Davie, FL 33328. The mailing address of the Company is: 5240 S University Drive, Davie, FL 33328.

ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

ARTICLE IV
MANAGEMENT

The Company shall be **MANAGER MANAGED**. The initial managers who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

Managers: David Brodie
5240 S University Drive
Davie, FL 33328

Neil Brodie
5240 S University Drive
Davie, FL 33328

Vince Agostino
5240 S University Drive
Davie, FL 33328

ARTICLE V
PURPOSE

The purpose for which this Company is organized is any and all lawful business.

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IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 19th day of February, 2015.



Jason E. Perlman, Esq.
Authorized Representative

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is LEGACY TRAVEL INTERNATIONAL, LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing 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.

Dated as of the 19th day of February, 2015.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By: 
Jason E. Perlman, Esq., Manager

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