

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L15000089442  
FILED 8:00 AM  
May 20, 2015  
Sec. Of State  
nculligan**

**Article I**

The name of the Limited Liability Company is:

SOUTH AMERICA LUXURY CRUISES LLC

**Article II**

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

10124 SW 77 COURT  
MIAMI, FL. US 33156

The mailing address of the Limited Liability Company is:

10124 SW 77 COURT  
MIAMI, FL. US 33156

**Article III**

Other provisions, if any:

SOUTH AMERICA LUXURY CRUISES LLC IS FOUNDED TO ADVISE AND DEVELOP MARKETING AND SALES STRATEGIES IN THE NORTH AMERICAN MARKET TO SMALL LUXURY CRUISES IN SOUTH AMERICA CURRENTLY OPERATING OR DEVELOPING NEW CRUISE ITINERARIES AND SERVICES.

**Article IV**

The name and Florida street address of the registered agent is:

FEDERICO E PEREZ  
10124 SW 77 COURT  
MIAMI FL, FL. 33156

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.

Registered Agent Signature: FEDERICO E PEREZ

### **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
FEDERICO PEREZ SR  
10124 SW 77 COURT  
MIAMI, FL. 33156

Title: MGR  
RODRIGUEZ JORGE  
4755 ALTON ROAD  
MIAMI BEACH, FL. 33140

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### **Article VI**

The effective date for this Limited Liability Company shall be:

05/25/2015

Signature of member or an authorized representative

Electronic Signature: FEDERICO E PEREZ

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.