

L15000 207F74

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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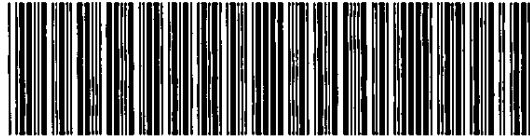
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: V Cruises US, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attn: Jorge L. Martinez
Name of Person

V Cruises US LLC
Firm/Company

1200 S. Pine Island Road
Address

Plantation, FL 33324
City/State and Zip Code

Jorge.Martinez@virgincruises.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge L. Martinez at (954) 591-5787
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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STATEMENT OF AUTHORITY

- Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: V Cruises US, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000207834

THIRD: The street address of the limited liability company's principal office is:

1200 SOUTH PINE ISLAND ROAD, #300

PLANTATION, FL 33324

The mailing address of the limited liability company's principal office is:

1200 SOUTH PINE ISLAND ROAD, #300

PLANTATION, FL 33324

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

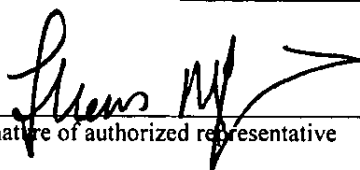
a. Granted to: Thomas McAlpin, as President & Chief Executive Officer
and Nirmal Saverimuttu, as Chief Commercial Officer & Secretary

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company

a. Granted to: Thomas McAlpin, as President & Chief Executive Officer
and Nirmal Saverimuttu, as Chief Commercial Officer & Secretary

b. No authority granted to: _____


Signature of authorized representative

Thomas McAlpin
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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