Division of Corporations

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# Florida Department of State

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Account Number : 076064003722 Phone : (888)491-1120 Fax Number : (954)343-5962

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# FLORIDA LIMITED LIABILITY CO. PASSPORT TO BLISS TRAVEL, LLC

Certificate of Status	0
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# ARTICLES OF ORGANIZATION OF PASSPORT TO BLISS TRAVEL, LLC

### ARTICLE ! - Name:

The name of the limited liability company is Passport to Bliss Travel, 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 1713 Banks Road, Margate, Florida 33063.

### 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:

Christy Heirholzer 1713 Banks Road Margate, Florida 33063 Larry Heirholzer 1713 Banks Road Margate, Florida 33063

RomaSi USA, Inc. 1717 Banks Road Margate, Florida 33063 🖍 Fax' Server

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 24th day of May, 2016.

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:

Passport to Bliss Travel, 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 Pirm (Signature) (Date)