Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : RASCO KLOCK PEREZ & NIETO, P.L.

Account Number : 104076000124 Phone : (305)476-7100 : (305)476-7102 Fax Number

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

abazo@rascoklock.com Email Address:___

FLORIDA LIMITED LIABILITY CO. EXPLORA HOTELS US, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

ARTICLES OF ORGANIZATION

In compliance with Chapter 605, F.S. (Limited Liability Company Act)

ARTICLE I- NAME: The name of the Florida limited liability company is: EXPLORA HOTELS US, LLC.

ARTICLE II- ADDRESS: The principal and mailing address of the limited liability company is: 2555 Ponce de Leon Blvd., Suite 600 Coral Gables FL 33134

ARTICLE III- FURPOSE: The limited liability company shall any and all lawful purposes and members and managers may consider from time to time.

ARTICLE IV- REGISTERED AGENT: The name and address of the registered agent of the limited liability company is:

TRANSWORLD BUSINESS MANAGEMENT, LLC
2555 Ponce de Leon Blvd., Suite 600

Coral Gables FL 33134

ARTICLE V- MANAGERS: The name and address of person(s) authorized to manage the ... limited liability company:

Manager- FILIPPI NUSSBAUM, Romina Manager- EXPLORA CHILE, S.A.

All managers shall have this address: 2555 Ponce de Leon Blvd., Suite 600 Coral Gables FL 33134

ARTICLE VIII- AUTHORIZED REPRESENTATIVE: The name and address of the Authorized Representative is: TRANSWORLD BUSINESS MANAGEMENT, LLC 2555 Ponce de Leon Blvd Suite 600 Coral Gables FL 33134

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information subflitted in a document to the Department of State constitutes a third-degree felence as provided for in s. 817.155, F.S.

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