

L95000000252

904-222-0071  
904-222-0071 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 567803 4656A

AUTHORIZATION :

COST LIMIT : \$ 337.50

*Patricia Pizot*

RECEIVED  
MAR 29 1995  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 1995

ORDER TIME : 9:19 AM

ORDER NO. : 567803

CUSTOMER NO: 4656A

000001442580

CUSTOMER: Elizabeth Galvin, Legal Asst  
GREENBERG TRAURIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

DOMESTIC FILING

RUSH WILL WAIT

NAME: ISLAND OUTPOST TRAVEL, L.C.

\*\*\*\*\* ATTENTION: KAREN BEYER \*\*\*\*\*

XX        ARTICLES OF ORGANIZATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

*Stela*

*3/29*

# GREENBERG

## TRAUBIG

Leonard J. Adler	C. Deryl Couch	Diane Greenberg	James P. S. Lechow	Sheldon S. Polish	Robert H. Traubig
Fernando C. Alonso	Miguel A. De Grandis	Melvin S. Greenberg	Marc S. Levin	Roberto R. Pupo	Peter J. Tuzis
Cesar E. Alvarez	Alan E. Diamond	Robert E. Grossman	Oscar Levin	Albert D. Quindel	Brian J. Walsh
Liliana Aronson	Traci E. Donato	Barbara A. Hall	Michael P. Levinson	Vivian Parra Quintana	Kath Wassenaar
Daniel H. Aronson	Lucia A. Dougherty	Page A. Harper	Norman H. Lipoff	C. Ryan Reetz	Jeffrey Weinhorn
David C. Ashburn	Camille B. Duff	Fred F. Harris, Jr.	Carlos F. Lommet	Mark J. Reisman	David E. Wells
Charles M. Auslander	William B. Eck	Steven M. Hoffman	Juan P. Lommet	Berry Scott Richard	Bradford D. West
Fred W. Baggett	Kenneth Edelman	Alberto M. Hernandez	Bruce E. Macdonough	Douglas J. Hillstone	Howard W. Whitaker
Kerri L. Barsh	Arthur J. England, Jr.	Jeffrey A. Hirsch	Robert P. Marina	Andrés Rivera	Jerrold A. Wish
Hilarie Bass	Gary M. Epstein	Kenneth C. Hoffman	Alfred J. Maletatto	A. Jeffrey Robinson	Timothy D. Wolfe
V. Dawn Beighley	Elvira A. Escobedo	Larry J. Hoffman	Samantha D. Malloy	Kenneth R. Rolanson	Linda G. Worton
Norman J. Benford	Henry H. (Hunky) Fox	Kenneth A. Horke	Fernando Margarit	Raquel A. Rodriguez	Julie A. Zahmsner
Dale S. Bergman	Jorge L. Freedland	John Harrison Hough	Ines Martinez-Piteguez	Alan H. Rubinick	
Paul Berkowitz	Jeffrey R. Fried	Gerald J. Houlahan	Enrique J. Martin	Martin S. Ruvay	
Bridget Berry	Robert F. Frydman	Andrew Hulsh	Roberto Martinez	Richard A. Rosenbaum	
Mark E. Bileau	Robert C. Gang	John B. Hutton	Osorio J. Martinez-Fraga	Ronald M. Rosengarten	
Lawrence Jon Bulby	Richard G. Garrett	Keith A. James	Joel D. Mauer	David L. Ross	
Mark D. Bloom	Brian K. Gatt	Martin Kalb	Juan J. Mayol, Jr.	Stephen D. Sanford	
Reginald L. Boothillier, Jr.	David J. George	Steven M. Katzman	Graig T. McClung	Gary A. Saul	
Howard Bragman	Jeffrey Gilbert	David S. Kenin	Robert R. McDonald	Elliot H. Scherker	
Blake B. Bringsgold	Laurie L. Gilman	Holly W. Kimmel	Mauri R. Olicker	Mark P. Schnapp	
Francis B. Bryan, Jr.	Bruce H. Giles-Klein	Steven J. Kravitz	Rebecca R. Orand	Clifford A. Schulman	
Hurt Burton	Richard J. Gimsto	J. D. Boone Kuersteiner	Debbie M. Orshofsky	Handy J. Shaw	
Bernardo Burstein	Lawrence Gudofsky	Christopher L. Kuzner	Aileen Ortega	Paul A. Shelowitz	
Joseph A. Carballo	Joel K. Goldman	Ronald G. LaFace	A. Efraser Pardo	Brian J. Sherr	
Diane Wagner Carr	Steven E. Goldman	Gustavo J. Lancelas	Steven J. Parlo	Marlene K. Silverman	
David R. Chase	Glenn E. Goldstein	Steven A. Landy	Rose Parish-Hamon	Holly R. Skolnick	
Michael J. Chermaga	Joseph G. Goldstein	Steven B. Lapidus	Michael G. Park	Charles E. Silver, Jr.	
Ary Chourke	Steven S. Goodman	Nancy B. Lash	Marshall B. Pasternack	Joel L. Stocker	
Sue M. Cohn	Matthew H. Gordon	Moshe M. Lefffield	Sylvia S. Penney	Douglas R. Thornburg	

Elizabeth C. Galvin, L.A.  
(305) 789-5449

March 28, 1995

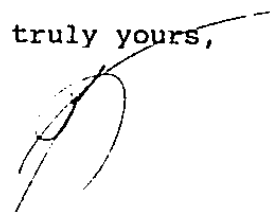
Florida Division of Corporations  
DOMESTIC CHARTER SECTION  
P. O. Box 6327  
Tallahassee, FL 32314

RE: ISLAND OUTPOST TRAVEL, L.C.

Enclosed herewith are three duly executed originals of ARTICLES OF ORGANIZATION for the captioned corporation. Also enclosed is a check in the amount of \$ 337.50 to cover the cost of the filing and one certified copy. Please stamp the third copy and return to me.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,



**ARTICLES OF ORGANIZATION  
OF  
ISLAND OUTPOST TRAVEL, L.C.**

**ARTICLE I - Name**

The name of the Limited Liability Company is ISLAND OUTPOST TRAVEL, L.C. (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is c/o: Susan W. Hart, 1330 Ocean Drive - 4th Floor - Miami Beach, FL 33139.

**ARTICLE III - Duration**

The Company shall exist for a period of thirty (30) years from the date of filing these Articles of Organization, unless sooner dissolved in accordance with Florida law.

**ARTICLE IV - Management**

The daily, usual course of business of the Company will be managed by its managing member (the "Manager"). The Manager shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Manager shall also hold the offices and have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves, and therefore all decisions outside the usual course of the Company's business will require a vote of the members holding two-thirds interest in the Company. The name and address of the Manager who is to serve is as follows:

SUSAN W. HART  
1330 Ocean Drive - 4th Floor  
Miami Beach, FL 33139

**ARTICLE V - Admission of Additional Members**

The right, if given, of the remaining members to admit additional members and the terms and condition of the admissions shall be subject to a vote of two-thirds of the existing members and conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

**ARTICLE VI - Members Rights to Continue Business**

The right, if given, of the remaining members of the Company to continue the business in the event of the termination of the Company due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining or surviving members

may continue in the business of the Company provided that not less than a majority of the ownership interests agree to do so in writing.

#### ARTICLE VII - Registered Agent and Office

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, City of Miami, County of Dade, State of Florida 33131, and the name of its initial registered agent at such office is **Richard J. Giusto**.

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of ISLAND OUTPOST TRAVEL, L.C., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415 or §608.507.

R. Giusto  
RICHARD J. GIUSTO, Registered Agent

Dated: March 27, 1995.

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of ISLAND OUTPOST TRAVEL, L.C. deposes and says:

1. the above named Company has at least two members;
2. the total amount of cash contributed by the members is \$ 40,000.00;
3. if any, the agreed value of property other than cash contributed by members is:  
\$ - 0 -.
4. the total amount of cash or property anticipated to be contributed by members is  
\$ 40,000.00. This total includes amount from 2 and 3 above.

Susan W. Hart  
Signature of a member or authorized representative of a member  
SUSAN W. HART, Managing Member  
(Print name and title)  
3/27, 1995  
(Date)

(In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

**FILE NOW: Fee after May 1, will be \$26**

**APPROVED  
AND  
FILED**

**96 APR -2 PM 2:25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996**



**FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS**

**FILING FEE \$ 230.75** Annual Report \$100.00 + \$130.75 Corporation Supplemental Fee  
**Make Check Payable To: FLORIDA DEPARTMENT OF STATE**

**DOCUMENT #L95000000252**

**1. Name and Mailing Address  
of Limited Liability Company**

**ISLAND OUTPOST TRAVEL, L.C.  
% SUSAN W. HART  
1330 OCEAN DRIVE, 4TH FLOOR  
MIAMI BEACH FL 33139**

**1a. Principal Place of Business Address**

**% SUSAN W. HART  
1330 OCEAN DRIVE, 4TH FLOOR  
MIAMI BEACH FL 33139**

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

**2. Principal Place of Business**

**2a. Mailing Address**

**Suite, Apt. #, etc.**

**Suite, Apt. #, etc.**

**City & State**

**City & State**

**Zip**

**Country**

**Zip**

**Country**

**3. Date Organized or Qualified**

**03/29/1995**

**3a. State of Formation**

**FL**

**4. TEF Number**

**65-0569131**

☐ **Applied For**

☐ **Not Applicable**

**5. Date of Last Report**

**6. Certificate of Status Desired**

☐ **Is Additional Fee Required**

**7. Name and Address of Current Registered Agent**

**GIUSTO, RICHARD J  
1221 BRICKELL AVE.  
MIAMI FL 33131**

**8. Name and Address of New Registered Agent**

**Name**

**Street Address (P.O. Box Number is Not Acceptable)**

**Suite, Apt. #, etc.**

**City**

**Zip Code**

**FL**

**9. Pursuant to the provisions of Sections 608.410 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations**

**SIGNATURE**

**DATE**

(By stated Agent Accepting Appointment) (By 311 - By stated Agent signature required when appointing)

**10. Title**

**Managing Members/Managers**

**Business Street Address**

**City, State and Zip Code**

**MGRM**

**HART, SUSAN W**

**1330 OCEAN DR., 4TH FLOOR**

**MIAMI BEACH FL**

**800001770238  
-04/05/96--01020--002  
\*\*\*\*238.75 \*\*\*\*238.75**

*SP74/4*

**11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address**

**SIGNATURE:**

*WENDY HART 4/4/96 305 6705254*