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1061 MATTLAND CENTER COMMONS SUITE 106 Maitland, Florida 32751

STEVEN H. KANE L.L.M. in Taxation Florida Board Certified in Wills, Estates and Trusts

JEFFREY M. KOLTUN Also admitted in Ohio and Kentucky

March 22, 1999

TELEPHONE (407) 661-1177

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****285.00 ****285.00

Secretary of State Bureau of Corporate Records Attn: Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re:

Discovery Tours & Travel, L.L.C.

Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the formation of the above limited liability company, we have enclosed the following:

- One signed original and one copy of the Articles of Organization of Discovery Tours & Travel, L.L.C., including the Acceptance by Registered Agent. Please note that the party forming Discovery Tours & Travel, L.L.C. is the same party who formed the corporation, Discovery Tours & Travel, Inc.
- One signed original and one copy of the Affidavit with the declarations required by Section 608.407(2), Florida Statutes.
- A check in the amount of \$285.00, payable to the Department of State, to 3. cover the \$250.00 filing fee and the \$35.00 fee for designation of registered agent.

Please endorse your approval of the Articles of Organization and Affidavit on the duplicate copies and return them to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

M. Koltun

Enclosures

Mr. Ronald Ambar

Name Availability Document

Examiner

Updater

U∋dater Verifyer

Acknowledgement

W. P. Verifyer



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 7, 1999

JEFFREY M. KOLTUN KANE AND KOLTUN 1061 MAITLAND CENTER COMMONS, SUITE 106 MAITLAND, FL 32751

SUBJECT: DISCOVERY TOURS & TRAVEL, L.L.C.

Ref. Number: W99000008276

We have received your document for DISCOVERY TOURS & TRAVEL, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the Affidavit, you must state the agreed value of property already contributed by the members, and provide a description, if no property has been contributed, state that on the affidavit.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 299A00017487

ARTICLES OF ORGANIZATION OF DISCOVERY TOURS & TRAVEL, L.L.C.

SECRETARY OF STATE BIVISION OF CORPORATIONS

The undersigned member, acting pursuant to Chapter 608, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is DISCOVERY TOURS & TRAVEL, L.L.C.

ARTICLE II - PERIOD OF DURATION

This limited liability company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE OF LIMITED LIABILITY COMPANY

The mailing address of this limited liability company is 7041 Grand National Drive, Suite 130, Orlando, Florida 32819, and the street address of the principal office of the limited liability company is 7041 Grand National Drive, Suite 130, Orlando, Florida 32819.

ARTICLE IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of this limited liability company Jeffrey M. Koltun. The street address of the initial registered agent 1061 Maitland Center Commons, Suite 106, Maitland, Florida 32751.

ARTICLE V - RIGHT TO ADMIT ADDITIONAL MEMBERS

Additional members may be admitted only with the unanimous consent of all of the members of this limited liability company. Any person admitted to this limited liability company pursuant to the preceding sentence shall have the rights and powers, and shall be subject to the restrictions and liabilities set forth in these Articles of Organization, the regulations and Chapter 608, *Florida Statutes*.

ARTICLE VI - RIGHT TO CONTINUE BUSINESS UPON OCCURRENCE OF CERTAIN EVENTS

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company, this limited liability company shall terminate and shall be dissolved, unless the business of this limited liability company is continued by the consent of all the remaining members.

ARTICLE VII - MANAGEMENT

The management of this limited liability company shall be managed by the members. The names and addresses of the members, who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified, are as follows:

Name of Manager

Address of Manager

Ronald Ambar

7041 Grand National Drive, Suite 130 Orlando, Florida 32819

Andrew C. Michael

7041 Grand National Drive, Suite 130 Orlando, Florida 32819

<u>ARTICLE VIII - PURPOSE</u>

This limited liability company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this _/7__ day of March, 1999.

Ronald Ambar

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent of DISCOVERY TOURS & TRAVEL, L.L.C. and to accept service of process for the foregoing limited liability company at the place designated in these Articles of Organization, 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 as registered agent. I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this /7 day of March, 1999.

M. Koltun

AFFIDAVIT OF DISCOVERY TOURS & TRAVEL, L.L.C.

The undersigned, a member of DISCOVERY TOURS & TRAVEL, L.L.C. (the "LLC"), makes the following declarations pursuant to Section 608.407(2), Florida Statutes:

- The LLC has at least two (2) members.
- 2. The initial amount of cash contributed by the members is twenty thousand dollars (\$20,000). No property other than cash has been contributed by the members.
- 3. It is presently anticipated that the members will make additional contributions to the LLC in the amount of one hundred fifty thousand dollars (\$150,000). In the event any member makes an additional contribution to the LLC, a supplemental affidavit shall be filed with the Department of State.

Ronald Ambar

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing AFFIDAVIT OF DISCOVERY TOURS & TRAVEL, L.L.C. was acknowledged before me this before me that he is a member of the LLC, that he is authorized to and has executed this Affidavit for the purposes of forming a limited liability company pursuant to the provisions of Section 608.407(2), Florida Statutes. Said person (check one) has personally known to me, D produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or D produced other identification, to wit: ______.

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Notary Public