Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# LIMITED LIABILITY COMPANY

World Travel Health Care, LLC

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\$337.50

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# ARTICLES OF ORGANIZATION OF WORLD TRAVEL HEALTH CARE, L.L.C.

**Under the Florida Limited Liability Company Act** 

SECRETARY OF STATE STATE OF CORPORATIONS

99 JUL 13 AM 9: 08

#### ARTICLE 1

#### NAME

The name of this limited liability company ("Company") is World Travel Health Care L.L.C.

#### **ARTICLE II**

#### **DURATION**

The period of duration for the Company is perpetual, and the 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, shall not dissolve the Company if a majority in interest of the remaining members consent in writing to the continuation of the business of the Company.

#### ARTICLE III

#### MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 22180 Ensenada Way, Boca Raton, FL 33433.

Prepared By: William T. Coleman, Esquire-Fla. Bar No. 136415 100 Northeast Third Avenue, Suite 1100 Fort Lauderdale, FL 33301-(954) 462-3300

#### ARTICLE IV

#### REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is EMO Corporate Services, Inc., 100 N.E. Third Avenue, Suite 1100, Fort Lauderdale, FL 33301.

#### **ARTICLE V**

#### **MANAGEMENT**

The Company shall be managed by managers and the name and address of the managers are Fernando Garcia and Karen Kluge whose addresses are 22180 Ensenada Way, Boca Raton, FL 33433 and 9117 Carna Drive, Boynton Beach, Florida 33437, respectively.

#### ARTICLE VI

### ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members upon the written consent of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this <u>1.3</u> day of July,1999.

Member

Fernando Garcia, Managei

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for World Travel Health Care, L.L.C., at the place designated in the foregoing Articles of Organization, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO Corporate Services, Inc., Initial Registered Agent

Dated: July 13, 1999

DEBRA H. CHRYSTIE. Assistant Secretary

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA	)
COUNTY OF BROWARD	) SS: )

The undersigned members of World Travel Health Care, L.L.C., deposes and says:

- The above named limited liability company has at least one (1) member.
- 2. The total amount of cash contributed by the members is \$12,500.00.
- 3. The members are not contributing property other than cash to the limited liability company.
- 4. The total amount of cash and property anticipated to be contributed by members is \$22,500.00.

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

Fernando García, Manager

By: Novell Manager

Sworn and subscribed before me this 3 day of July 1999, by Fernando Garcia, a Manager of the Company, and Karen Kluge, a Manager of the Company, who are personally known to me or who produced the following as identification

N/A - both Known and that an oath was taken.

Notary Public, State of Florida any regrewilliam T. C.

My Commission Expires:

ATLANTIC BONDING