

# L99000005502

SPIEGEL & Utrera, P.A.  
(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SKYWAYS INTERNATIONAL, L.L.C.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Name  
Availability

**MJH**

Document  
Examiner

Updater

Updater

Verifier

Acknowledgement

W. P. Verifier

☐ Walk-In

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

## NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

## AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

## OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

## REGISTRATION/ QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -2 AM 11:41

800002974148  
-08/31/99-01010-001  
\*\*\*\*285.00 \*\*\*\*285.00

W99-20190

Examiner's Initials

RECEIVED  
99 AUG 31 AM 8:08  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 31, 1999

SPIEGEL & UTRERA, P.A.

SUBJECT: SKYWAYS INTERNATIONAL, L.L.C.  
Ref. Number: W99000020190

We have received your document for SKYWAYS INTERNATIONAL, 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):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 799A00043410

ASAP

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99 SEP - 2 AM 8:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION OF SKYWAYS INTERNATIONAL CONSULTANTS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

## ARTICLE 1 - NAME

The name of the limited liability company shall be **SKYWAYS INTERNATIONAL CONSULTANTS, L.L.C.**, ("Company").

## ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 3643 Cortez Road West, Suite 300, Bradenton, Florida 34210 and the mailing address shall be the same.

## ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

## ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

## ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in tourism services and destination management and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



**SPIEGEL & UTRERA, P.A.**

LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

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DIVISION OF CORPORATIONS  
99 SEP - 2 01 11:41

#### **ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is Spiegel & Utrera, P.A., at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Company is Spiegel & Utrera, P.A., 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 7 - MANAGEMENT**

The Managers of the Company shall be:

Operating Manager:	John Lupien
Secretary:	John Lupien
Treasurer:	John Lupien

whose addresses shall be the same as the mailing address of the Company.

#### **ARTICLE 8 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### **ARTICLE 9 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.



**SPIEGEL & UTRERA, P.A.**

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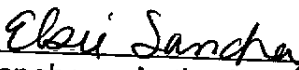
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**ARTICLE 10 - MEMBERS**

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

John Lupien  
10 Woodglen Way  
Markham, Ontario L3R 3A8  
Canada

**IN WITNESS WHEREOF**, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this September 1, 1999.

  
\_\_\_\_\_  
Elsie Sanchez, Authorized Representative of the  
Members



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF ORGANIZATION**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

By: 

Natalia Utrera, Vice President

ARTLINES



**SPIEGEL & UTRERA, P.A.**

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF SKYWAYS  
INTERNATIONAL CONSULTANTS, L.L.C.**

The undersigned member or authorized representative of a member of  
SKYWAYS INTERNATIONAL CONSULTANTS, L.L.C. deposes and says:

1. the above named limited liability company has at least one member.
2. the total amount of contributions of the member(s) to SKYWAYS  
INTERNATIONAL CONSULTANTS, L.L.C. is as follows:
  - 2.1 Cash: \$25,000.00
  - 2.2 Property: \$ 0.00  
A description of the property is attached and made a part  
hereof.
  - 2.3 Promissory Note: \$ 0.00
  - 2.4 Services Rendered: \$ 0.00
3. the total amount of other obligations to contribute to SKYWAYS  
INTERNATIONAL CONSULTANTS, L.L.C. is as follows:
  - 3.1 Cash: \$ 0.00
  - 3.2 Property: \$ 0.00  
A description of the property is attached and made a part  
hereof.
  - 3.3 Services to be Performed: \$ 0.00

*Elsie Sanchez*

Signature of a member or authorized representative

(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 herein are true.)

*Elsie Sanchez*

Typed or printed name of above signee



**SPIEGEL & UTRERA, P.A.**

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## PROPERTY EXHIBITS

Description of the Property Listed in 2.2 of the Affidavit of Membership and Contributions of SKYWAYS INTERNATIONAL CONSULTANTS, L.L.C. is as follows:

None

Description of the Property Listed in 3.2 of the Affidavit of Membership and Contributions of SKYWAYS INTERNATIONAL CONSULTANTS, L.L.C. is as follows:

None



**SPIEGEL & UTRERA, P.A.**

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