

# Florida Department of State

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

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## LIMITED LIABILITY COMPANY

FIRST INTERSTATE TOUR & TRAVEL, L.L.C.

FLECTION OF 58
SECTION OF STATE
ALLANASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
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I of 2

### ARTICLES OF ORGANIZATION EFFECTIVE DATE 10-1-99 OF FIRST INTERSTATE TOUR & TRAVEL, L.L.C.

The undersigned, intending to form a limited liability company under the Florida Limited Liability Act, declares that the following Articles of Organization shall serve as the Charter and authority for the conduct of business of the limited liability company.

### **ARTICLE I** NAME

This name of the limited liability company shall be First Interstate Tour & Travel, L.L.C.

### ARTICLE II ADDRESS

The street address and mailing address of the principal office of this limited liability company shall be:

3181 N.W. 72nd Avenue

3181 N.W. 72<sup>nd</sup> Avenue
Margate, Florida 33063

ARTICLE III
DURATION

The duration of this limited liability company shall be perpetual, unless dissolved in an arroyided by law, or as provided in the regulations adorted by the members manner provided by law, or as provided in the regulations adopted by the members.

### ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of this limited liability company's initial registered agent of this limited liability company is Sean L. Wilson; and the address of the initial registered agent is 3181 N.W. 72 Avenue, Margate, Florida 33063.

### ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

PREPARED BY: Scan L. Wilson, Esq., c/o 3181 N.W. 72 Avenue, Margate, FL 33063, Florida Bar Number 038326

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in this limited liability company, the remaining members shall have the right to continue the business if they unanimously consent to such continuation.

### ARTICLE VI PURPOSES AND POWERS

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and Florida.

### ARTICLE VII MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and address are as follows:

Sean L. Wilson

3181 N.W. 72 Avenue Margate, FL 33062

Each member shall be entitled to vote his percentage interest in this limited liability company on each matter submitted to a vote at a meeting of members. The affirmative vote of fifty-one percent (51%) of the members' interest in this limited liability company shall be the act of the members

The undersigned, being a member of this limited liability company, hereby certifies that this instrument constitutes the Articles of Organization of First Interstate Tour & Travel, L.L.C

Executed on this 1st day of October, 1999. Scan L. Wilson, Member

The foregoing instrument was acknowledged before me this 1st day of October, 1999 by Sean L. Wilson [ ] who is personally known to me, or [ ] who has produced as identification, and who [did/did not] take an oath, and who acknowledged before me that [he/she] executed the same as [his/her] free and voluntary act for the uses and purposes therein set forth.

(Print name of Motory)

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

STATE OF FLORIDA

: 88

COUNTY OF BROWARD

Pursuant to the provisions of Florida Statutes Sections 608.415 and 608.407(1)(d), First Interstate Tour & Travel, L.L.C. submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is First Interstate Tour & Travel, L.L.C.

The name of the registered agent for First Interstate Tour & Travel, L.L.C. Is Sean L. Wilson, and the street address of the company's principal office where the agent is located is 3181 N.W. 72 Avenue, Margate, Florida 33063.

This statement is to acknowledge that, as indicated above, First Interstate Tour & Travel, L.L.C. has appointed me, Sean L. Wilson as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 1st day of October, 1999.

Sean L. Wilson, Registered Agent

The foregoing instrument was acknowledged before me this 1st day of October, 1999 by Sean L. Wilson [ ] who is personally known to me, or [ ] who has produced as identification, and who [did/did not] take an oath, and who acknowledged before me that [he/she] executed the same as [his/her] free and voluntary act for the uses and purposes therein set forth.

(Print name of Notary)

Notary Public

Commission Num

MANAGER OF ACT NO. 30, 1999 VAN. 30, 1999 VA

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