

L 99000006830

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: RMS, L.C.
(Proposed L.C. Name)

RESORT MANAGEMENT SYSTEMS INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$285.00.

200002993882--4
-09/22/99--01069--002
****285.00 ****285.00

FROM:

MICHAEL J RAHN

Name (printed or typed)

1499 FOREST HILL BLVD #101

Address

W. PALM BEACH, FL 33406

City, State, & Zip

561-433-4472

Telephone Number

W99-22136

send
p/c

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 22 AM 11:43

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 1999

MICHAEL J. RAHN
1499 FOREST HILL BLVD. #101
W. PALM BEACH, FL 33406

SUBJECT: RMS, L.C.
Ref. Number: W99000022136

We have received your document for RMS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00046892

**Articles of Organization for Florida Limited
Liability Company**

ARTICLE I - Name:

The name of the Limited Liability Company is:

RESORT MANAGEMENT SYSTEMS, C.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

*1499 FOREST HILL BLVD. #101
WEST PALM BEACH, FL 33406*

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

*MICHAEL RAHN
1499 FOREST HILL BLVD. #101
WEST PALM BEACH, FL 33406*

*MICHAEL FULLER
1499 FOREST HILL BLVD. #101
WEST PALM BEACH, FL 33406*

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be determined by a majority vote of the initial members in accordance with the provisions of the Operating Agreement.

ARTICLE VI - Members Rights to Continue Business:

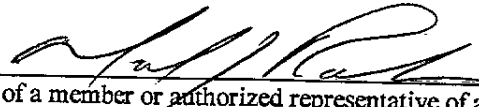
The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be determined by a majority vote of the initial members in accordance with the provisions of the Operating Agreement.

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TALLAHASSEE FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of
RESORT MANAGEMENT SYSTEMS, INC. deposes and says:

- 1) the above named Limited Liability Company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 2,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ -0-. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 2,000.00. This total includes amounts from 2 and # above.



Signature of a member or authorized representative of a member.

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESTINATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY
COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the Limited Liability Company is: REORT MANAGEMENT SYSTEMS, L.C.

2. The name and address of the registered agent and office:

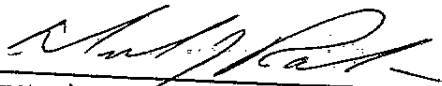
MICHAEL RAHN
(Name)

1499 FOREST HILL BLVD. #101
(P.O. Box not acceptable)

WEST PALM BEACH, FL 33406
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/21/99
(Date)