

Oct-20-99 01:31

FROM BAKER & HOSTETLER, LLP

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

Travel World, LLC

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P. O. Box 112
Orlando, Florida 32802

Articles of Organization

of

TRAVEL WORLD, LLC

ARTICLE I

Name and Duration

The name of this limited liability company is TRAVEL WORLD, LLC (hereinafter referred to as the "Company"). The duration of the Company is perpetual. The effective date upon which the Company shall come into existence shall be the date these Articles of Organization are filed with the Department of State.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is: 1444 Biscayne Blvd., Suite 220J, Miami, Florida 33132, or such other place as the members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 S. Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

ARTICLE IV

Initial Members

The names and addresses of the initial members of the Company are:

Jean Francois Molinier
650 West Avenue
Apartment 1510
Miami Beach, Florida 33139

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Anny Vadrine
650 West Avenue
Apartment 1510
Miami Beach, Florida 33139

Robert Anthony Williams
650 West Avenue
Apartment 1510
Miami Beach, Florida 33139

ARTICLE V

Management

The management of the Company shall be reserved to the members. Jean Francois Molinier, MGRM, named as an initial member, shall serve as the initial Managing-Member until his successor is duly elected and qualified. The address of the initial Managing-Member is 650 West Avenue, Apartment 1510, Miami, FL 33139. The members may elect, by a majority-in-interest of the members, additional Managing-Members to conduct the business affairs of the Company, in accordance with the Operating Agreement of the Company.

ARTICLE VI

Admission of Additional Members

Additional members may be admitted from time to time only upon the consent in writing of a majority-in-interest of the members, and a majority-in-interest of the members shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

ARTICLE VII

Continuation of Business

The remaining members of the Company shall have the right to continue the business of the Company 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 Company.

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ARTICLE VIII

Amendment

Any provision contained in these Articles of Organization may be amended, altered, changed or repealed by a majority-in-interest of the members.

The undersigned, being the authorized representative of the members, for the purpose of forming a limited liability company under the laws of the State of Florida, does make, file and record these Articles of Organization, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 20th day of October, 1999.


Odiazor Arugu, Esq.
Authorized Representative

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 20th day of October, 1999, by Odiazor Arugu, as the authorized representative of Travel World, LLC, a Florida limited liability company, who executed the foregoing instrument in such capacity, and acknowledged the execution thereof to be his free act and deed as such person in such capacity for the use and purposes therein mentioned, and the said instrument is the act and deed of such company.

(NOTARY SEAL)


(Notary Signature)

Connie S. Walker
(Notary Name Printed)
NOTARY PUBLIC

Commission No. _____



Connie S. Walker
MY COMMISSION # CCR47847 EXPIRES
June 18, 2003
BONDED THROUGH TROY FARM INSURANCE, INC.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415, Travel World, LLC 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 Travel World, LLC.
2. The name and address of the registered agent and office is: A.G.C. Co., located at 200 S Orange Avenue, Suite 2300, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: October 24th 1999

A.G.C. CO.

By: 

Rosemary O'Shea

Its:

Vice President

FILED
OCT 20 11:23

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