

MOD-1920
Grand Pacific Travel, LLC
2310 Paseo del Prado, Suite 205
Las Vegas, Nevada 89102

September 11, 2000

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SENT VIA US MAIL

600003394506--0
-09/15/00--01047--004
****125.00 ****125.00

Dear Sir or Madam;

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business (Grand Pacific Travel, LLC), a Certificate of Good Standing and a check for \$125.00.

Please send the Certificate to the following:

Grand Pacific Travel, LLC
Attn: Jennifer Granger
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145

Thank you and if you have any questions or need further information please feel free to call me toll free at 877-800-9499.

Sincerely,

Jennifer Granger

Jennifer Granger
Paralegal

FILED
00 SEP 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOD-1920
QR

Encl:

Fax 702-227-5152

702-227-3004

Toll Free 888-959-3004

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. GRAND PACIFIC TRAVEL, LLC
(Name of foreign limited liability company)
2. NEVADA 3. 88-0469654
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JUNE 30, 2000 5. 50 YEARS
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON APPROVAL OF FILING AND REGISTRATIONS
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 801 S. RAMPART BLVD., STE. 200 LAS VEGAS, NEVADA 89145

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

CRI TRAVEL HOLDINGS, LLC

801 S. RAMPART BLVD., STE. 200 LAS VEGAS, NEVADA 89145

FILED
00 SEP 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

TRAVEL COMPANY/AGENCY


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KENNETH CHUPINSKY - PRESIDENT OF CRI TRAVEL HOLDINGS, LLC

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

GRAND PACIFIC TRAVEL, LLC

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

CT CORPORATION SYSTEM

(Name)

1200 S. PINE ISLAND ROAD

Florida street address (P.O. Box **NOT** ACCEPTABLE)

PLANTATION

FL

33324

City/State/Zip

FILED
00 SEP 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S..

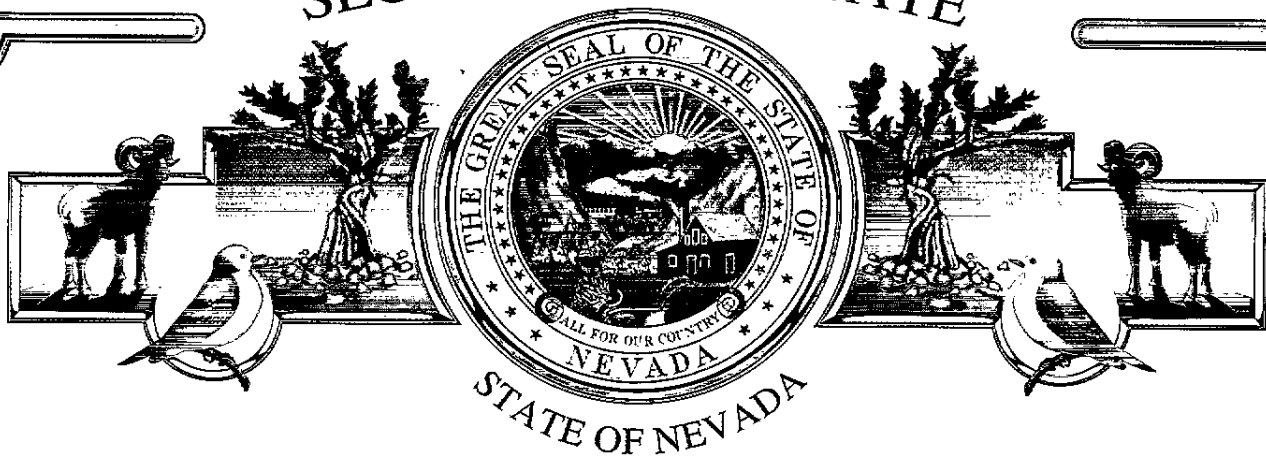


(Signature)

DAVID I. FARBER
ASSISTANT SECRETARY

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GRAND PACIFIC TRAVEL, LLC** as a Limited Liability Company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 30, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on August 30, 2000.

Dean Heller

Secretary of State

By

Sharon Chase
Certification Clerk



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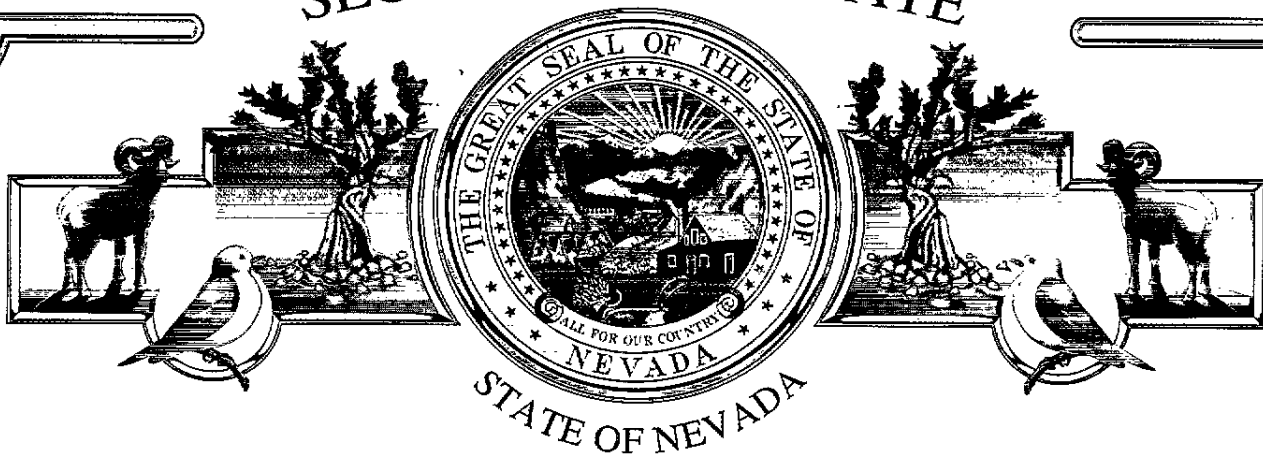


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Shirley L. Lee
Certification Clerk

