

MO1000000083
TRAVEL TECH

December 21, 2000

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

000003530020--1
-01/09/01--01078--004
***155.00 ***155.00

RE: Travel Tech Management, L.L.C.

Ladies and Gentlemen:

Enclosed are the following documents to register a foreign limited liability company to transact business in Florida:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Original Certificate of Existence of Limited Liability Company
- Our check in the amount of \$155.00 for:
 - Filing fee - \$ 100.00
 - Registered agent designation fee - \$ 25.00
 - Certified copy - \$ 30.00

FILED
01 JAN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Please send the certificate to:

Robert B. Westendarp
Travel Tech, Ltd.
3646 Greenbriar
Houston, Texas 77098
(713) 522-8227

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If you are able to Federal Express the certificate, please do so and use our Fedex account number 1037411483.

Sincerely yours,


Robert B. Westendarp

**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. TRAVEL TECH MANAGEMENT, L.L.C.
(Name of foreign limited liability company)
2. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2213351
(FEI number, if applicable)
4. DECEMBER 10, 1999
(Date of Organization)
5. 2029
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 2, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3646 GREENBRIAR
HOUSTON, TEXAS 77098
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
ROBERT B. WESTENDARP, SOLE MEMBER & MANAGER
3646 GREENBRIAR
HOUSTON, TEXAS 77098

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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: GENERAL PARTNER
OF TRAVEL TECH, LTD., A MARINE TRAVEL MANAGEMENT
FIRM.

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.)

ROBERT B. WESTENDARP

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:

TRAUBL TECH MANAGEMENT, L.L.C.

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

SHAWN O'BRIEN
(Name)

701 SW 27TH ST., SUITE 950
Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI FL 33135
City/State/Zip

FILED
01 JAN -9 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..

X DSA
(Signature)

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



The State of Texas

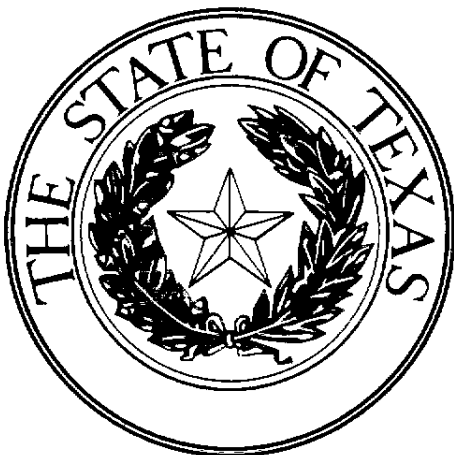
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Organization of

TRAVEL TECH MANAGEMENT, L.L.C.
File No. 7060130-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on December 22, 2000.*



Elton Bomer
Secretary of State

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