

NOEL GROUP
MO2000001961

July 25, 2002

Florida Department of State
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Pan American Travel Assistance, LLC

To Whom It May Concern:

Enclosed please find original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, original Certificate of Designation of Registered Agent/Registered Office and original Certificate of Existence for the above limited liability corporation. Also enclosed is a check in the amount of \$125.00 to cover the fees associated with the application.

Please send the appropriate certification to my attention at your earliest convenience.

Thank you,

Dixie Terrell Wilhite

Dixie Terrell Wilhite
Corporate Counsel
Noel Group, Inc.
Pan American Travel Assistance, LLC

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**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. Pan American Travel Assistance, LLC
(Name of foreign limited liability company)
2. Wisconsin
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4496978
(FEI number, if applicable)
4. May 7, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MAY 17, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 44 E. Mifflin Street, Suite 201, Madison, WI 53703
(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:
James L. Koziol 1145 Clark Street, Stevens Pt., WI 54481
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: to engage in
any lawful business or activity permitted under Florida law.

James L. Koziol
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.)

James L. Koziol
Typed or printed name of signee

FILED
02 JUL 29 AM 10:30
TREASURER'S OFFICE
FLORIDA

**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:

Pan American Travel Assistance, LLC

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

CT Corporation
(Name)

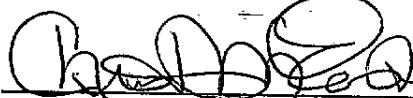
1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324
(City/State/Zip)

FILED
TALLAHASSEE, FLORIDA

02 JUL 29 AM 10:30

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)

Christine M. Eastwine
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)

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United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

PAN AMERICAN TRAVEL ASSISTANCE, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is May 7, 2002.

I further certify that said company has not filed articles of dissolution with this department.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on July 17, 2002.



Dave Duecker, Administrator
Department of Financial Institutions

BY: *Robert Kain*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.