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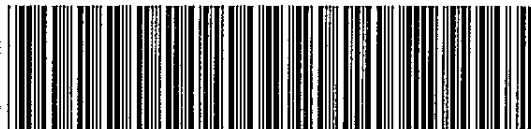
ender's name MIAMI SAMEI Phone 713 457-1370

Company AMERICAN VOYAGER TRAVEL

Address 7921 KATY FWY

City HOUSTON

State TX ZIP 77024



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our Internal Billing Reference

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

12/17/02--01062--004 \*\*125.00

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~~MD2-35326~~

CA 17-7 019  
11/17/02

JD  
1-8-03



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 18, 2002

MATTHEW SAMEI  
AMERICAN VOYAGER TRAVEL  
7921 KATY FRWY  
HOUSTON, TX 77024

SUBJECT: EMMERSOMAMERICA LLC  
Ref. Number: W02000035326

We have received your document for EMMERSOMAMERICA LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The certificate you provided is not what we need. We need a certificate from the Secretary of State's office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 602A00066552

602A00066552  
-7 20 02 48

FILED

**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. EMMERSON AMERICA, L.L.C.  
(Name of foreign limited liability company)

2. TEXAS  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 161627136  
(FEI number, if applicable)

4. SEP. 05/2002  
(Date of Organization)

5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))

7. 1964 W. PARK  
ORANGE TEXAS 77630  
(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:

MGR NORBERTO RAMOS HERNANDEZ 3501 W. VINE ST. SUITE 200 KISSIMMEE FL 34  
MGRM MATHEW SAMEI 7921 KATY FWY HOUSTON, TX 77024

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: MARKETING

THERE ARE BETTER QUALIFIED PEOPLE IN THE STATE OF FLORIDA

  
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.)

MATHEW SAMEI

Typed or printed name of signer

**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:

EMMERSON AMERICA LLC

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

MATHEW SAMEI  
(Name)

3501 WEST VINE STREET SUITE 200  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

KISSIMMEE FL 34741  
(City/State/Zip)

*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)

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

APPROVED  
AND  
FILED  
03 MAR -7 AM 8:08  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



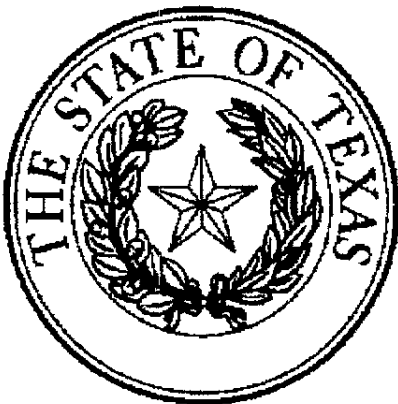
Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for EmmersonAmerica, LLC (filing number: 800120319), a Domestic Limited Liability Company (LLC), was filed in this office on September 05, 2002.

It is further certified that the entity status in Texas is active.

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 January 06, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State