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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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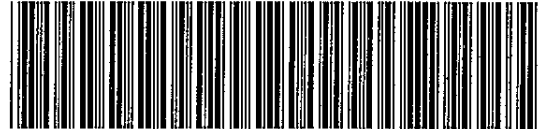
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. BRYAN CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN DEC - 4 2003

CONSOLIDATED RESORTS TRAVEL, LLC

801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145

November 20, 2003

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

SENT VIA US MAIL

Dear Sir or Madam;

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business for Consolidated Resorts Travel, LLC along with a check for \$125.00 and a Certificate of Existence.

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
Paralegal

encl:

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TALLAHASSEE, FLORIDA

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. CONSOLIDATED RESORTS TRAVEL, LLC
(Name of foreign limited liability company)
2. NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 88-0431621
(FEI number, if applicable)
4. 07/21/99
(Date of Organization)
5. 07/21/49
(Duration: Year limited liability company will cease to exist or "perpetual")
6. AWAITING APPROVAL
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 250 PILOT RD., STE. 300
LAS VEGAS, NEVADA 89119
(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:

CONSOLIDATED RESORTS, INC. - MANAGER
801 S. RAMPART BLVD., STE. 200
LAS VEGAS, NEVADA 89145

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 AGENCY

Lynn Rutledge
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.)
LYNN RUTLEDGE - SECRETARY FOR THE MANAGER
Typed or printed name of signee

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TALLAHASSEE, 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:

CONSOLIDATED RESORTS TRAVEL, LLC

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

CT CORPORATION SYSTEM

(Name)

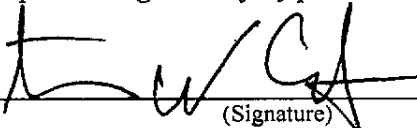
1200 S. PINE ISLAND RD.

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

PLANTATION FL 33324

(City/State/Zip)

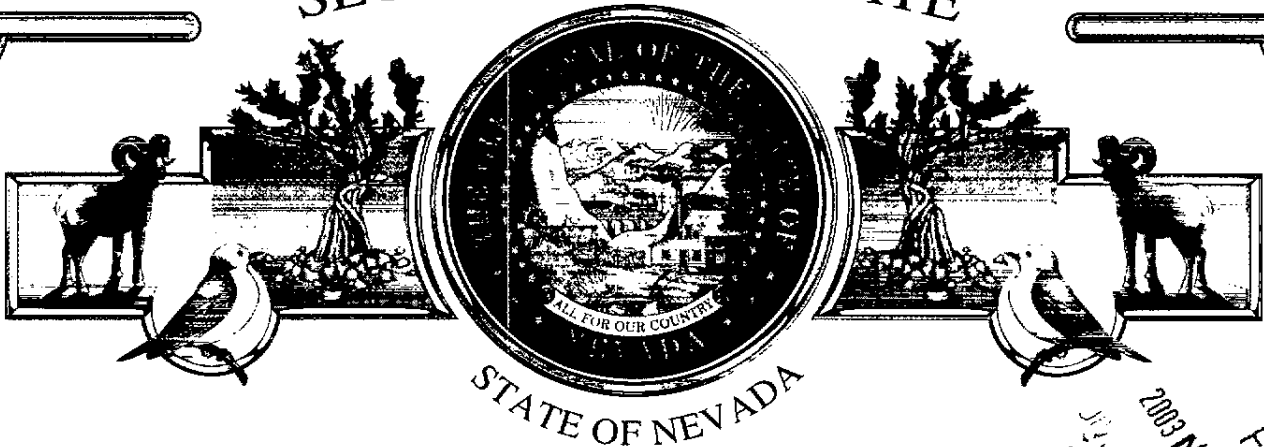
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

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TALLAHASSEE, FLORIDA

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, limited-liability partnerships and business trusts 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, **CONSOLIDATED RESORTS 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 **July 21, 1999**, 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 **November 19, 2003**.

DEAN HELLER
Secretary of State

By

Certification Clerk



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JULIA H. CORPORACTIONS
TALLAHASSEE, FLORIDA
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