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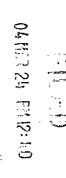
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## Iron Horse Vacations, LLC

26096 Highway 550 Durango, Colorado 81301 (970) 375-9338 Fax: (970) 375-6350

March 22, 2004

#### VIA OVERNIGHT DELIVERY

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

Re: Application by Foreign Limited Liability Company

Iron Horse Vacations, LLC

Dear Sir or Madam:

Enclosed are the following documents for filing:

- 1. APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA; and
- 2. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

I have also enclosed a check made payable to the Florida Department of State in the amount of \$125.00 (One-Hundred Twenty-Five Dollars). This will cover the Filing Fee for the Application and the fee for the Designation.

Sincerely,

Iron Horse Vacations, LLC

Andrew J. Bartol

Member and Manager of Iron Horse Vacations, LLC

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1.	Iron Horse Vacations, LLC (Name of foreign limited liability company)					
2.	The State of Colorado (Jurisdiction under the law of which foreign limited liability company is organized)					
3.	43-1993439 (FEI number, if applicable)					
4.	January 3, 2003 (Date of Organization)		ō			
5.	Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	:=: 	04 MAR	· <del>T</del>		
6.	May 15, 2004 (Date first transacted business in Florida.) (See sections 608.501, 608.502, and 817.155, F.S.)	100 200 	24			
7.	26096 Highway 550, Durango, Colorado 81301 (Street address of principal of Tower Place, 1511 North Rustshore Blvd., Suite 300, Tampa, Florida 336	, ,	PH 12: 1/1	`***** `****		

9. The name and usual business addresses of the managing members or managers are as follows:

8. If limited liability company is a manager-managed company, check here [\_

- Andrew J. Bartol (Member): 26096 Highway 550, Durango, Colorado 81301 and Tower Place, 1511 North Rustshore Blvd., Suite 300, Tampa, Florida 33607 Krystyna M. Bartol (Member): 26096 Highway 550, Durango, Colorado 81301
- 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. The Certificate was issued via the Secretary of State's Website, and it can be validated as noted on the Certificate. Also attached is a copy of the file stamped Articles of Organization and the 2004 Periodic Report with a change of address. These documents are available through the Secretary of State's Website. (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: <u>Iron Horse Vacations</u>, <u>LLC shall conduct the business of selling memberships to a travel club to the general public</u>.

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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.)

Andrew J. Bartol

## 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:

### Iron Horse Vacations, LLC

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

Andrew J. Bartol (Name)

Tower Place, 1511 North Rustshore Blvd., Suite 300, Tampa, Florida 33607

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

(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.

Andrew J. Bartol, as a Member of Iron Horse Vacations, LLC (Signature)

Date: 03/22/04

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



## **STATE**

## DEPARTMENT OF **STATE** CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

IRON HORSE VACATIONS, LLC (Colorado LIMITED LIABILITY COMPANY ) File # 20031002165

was filed in this office on January 3, 2003 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: March 5, 2004

#### For Validation:

Certificate ID: 774367

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate