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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Vacation Marketing, LLC.
(Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
Joan Martino Wallis
(Name of Person)
Wallis & Wallis, P.A.
(Firm/Company)
(Firm/Company) 1600 S. Federal Highway, Suite 600 (Address) Pompano Beach, FL 33062
(Address) 元美元
Pompano Beach, FL 33062
(City/State and Zip Code)
For further information concerning this matter, please call:
Joan Martino Wallis at (954) 941-9005
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
□ \$125.00 Filing Fee □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & ☑ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy

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

IMITED LIABILITY COM	PANY TO TRANSACT BUSINE.	SS IN THE STATE	OF FLORIDA:			1 ST 1	7
Vacation Marketing							
	(Name of Foreign	Limited Liability	Company)			1	p ``
Nevada, USA		3 33-	1055605			\$ C.	2
(Jurisdiction under the company is organized)	law of which foreign limited	liability	(FEI nu	ımber, if a	applicable)		0 24 12: 5
April 1, 2003		5. Per	petual				آ روخ
(Date o	f Organization)	(D	uration: Year limi ist or "perpetual")	ited liabili	ty company v	will cease to	₹.
Upon Registration i	n Florida Vacation Marketii	ng, LLC. will beg	jin to conduct bu	usiness in	Florida		
	(Date first transacted busi (See sections 608.501 & 60	ness in Florida, if 8.502 F.S. to dete	prior to registrati ermine penalty lia	on.) bility)			•
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	(Stree	CARSON Address of Prince	cipal Office)	NV	89701		
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If limited liability	_						
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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:

Vacation Marketing, 2. The name and the	the Florida street address of the registered agent and office are:	, ,,
J	toan Martino Wallis, Wallis & Wallis, P.A.	}
_	(Name)	圣
1	600 S. Federal Highway, Ste. 600	
_	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Po	ompano Beach, FL 33062 FL	
<u> </u>	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, Florida Statutes.

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

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, non-profit corporations, corporation soles, 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, VACATION MARKETING, 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 April 1, 2003, and is in good standing in this state.

By

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 27, 2005.

DEAN HELLER Secretary of State

Certification Clerk