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Division of Corporations

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Florida Department of State
Division of Corporations
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Attn: Joey,
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Dewi

FOREIGN LIMITED LIABILITY COMPANY

WORLDVENTURES MARKETING, LLC

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| Certificate of Status | 0 |
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W05-56436

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Florida Dept of State

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2005 DEC 22 AM 8:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



December 27, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: WORLDVENTURES MARKETING, LLC
REF: W05000056436

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6043.


Joey Bryan
Document Specialist

FAX And. #: W05000291075
Letter Number: 505A00073506

**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. WORLDVENTURES MARKETING, LLC
(Name of Foreign Limited Liability Company)
2. NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 203613235
(FEI number, if applicable)
4. 11/7/2005
(Date of Organization)
5. _____
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 13355 NOEL RD., SUITE 500, DALLAS, TEXAS 75240
(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:
MICHAEL A. AZCUE, 13355 NOEL RD, DALLAS, TEXAS 75240
WAYNE NUGENT, 13355 NOEL RD., DALLAS, TEXAS 75240
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


Signature of a member or an authorized representative of a member.
(In accordance with section 608.503(2) F.S., the execution of this document constitutes an admission under the penalty of perjury that the above stated facts are true.)
MICHAEL A. AZCUE

Typed or printed name of signer

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ON BEHALF OF CORPORATIONS
DALLAS, TEXAS, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURTHER TO THE PROVISIONS OF SECTION 605.415 or 605.507, 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:

WORLDVENTURES MARKETING, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, Florida 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 605, Florida Statutes.

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PETER F. SOUZA

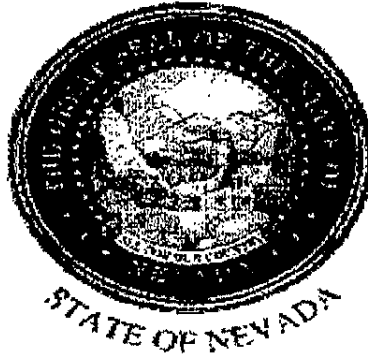
REGISTERED AGENT

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 50.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

SECRETARY OF STATE

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2005 DEC 22 AM 8:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**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, **WORLDVENTURES 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 November 7, 2005, 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 on December 27, 2005.



A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script that reads "Rhonda".

Certification Clerk