

MO 8000664722

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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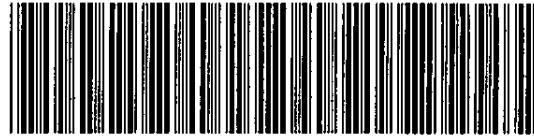
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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OCT 24 2008

EXAMINER

108-47827
10/14/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2008

BRIAN SCOTT
5200 W CENTURY BLVD SUITE 410
LOS ANGELES, CA 90045

SUBJECT: LUXURY LINK LLC
Ref. Number: W08000047227

We have received your document for LUXURY LINK LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please select one Registered Agent the document only requires one Agent.,

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 808A00053682



LUXURY LINK

THE WORLD'S LEADING LUXURY TRAVEL WEBSITE

October 7, 2008

TO: Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Luxury Link LLC

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:

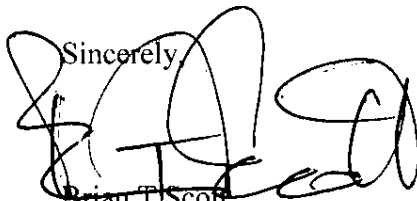
Brian T. Scott
Luxury Link LLC
5200 W Century Blvd., Suite 410
Los Angeles, CA 90045

For further information concerning this matter, please call:

Brian T Scott at 310-215-8060 x126.

Enclosed is a check for the following amount of \$130.00 (Filing fee and Certificate of Status).

Sincerely,



Brian T. Scott
CFO

Corporate Headquarters

5200 West Century Boulevard, Suite 410, Los Angeles, CA 90045 phone 310.215.8060 / 888.297.3299 fax 310.215.8279

Advertising Sales

35 East 19th Street, New York, NY 10003 phone 212.677.9077

www.luxurylink.com

**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. Luxury Link LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. California 3. 95-4633005
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 5/1997 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. September 8, 2008
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5200 W Century Blvd #410, Los Angeles, CA 90045

(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:

Brian T Scott, CEO, 5200 W Century Blvd #410, LA, CA 90045

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: satellite sales office, selling marketing and promotion on the web.

Brian T Scott 10/7/08
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.)

Brian T Scott
Typed or printed name of signee

**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:

Luxury Link LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Anais Martinez ~~of Brian Sosa~~
(Name)

1228 Vilest Avenue #1103

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

Miami Beach FL 33139
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.

[Signature]
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAS
10/23/08

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: LUXURY LINK, LLC

FILE NUMBER: 199712710028
FORMATION DATE: 05/07/1997
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA/DELAWARE
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 29, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State