

Division of Corporations

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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.**Leisure Logistics, LLC**

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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**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. Name of the Foreign LLC

LEISURE LOGISTICS, LLC

**2. Jurisdiction under the law of which foreign limited liability company is
organized**

NEVADA

3. FEI number, if applicable

55-0864394

4. Date of Organization

April 12, 2004

5. Duration: Year limited liability company will cease to exist or "perpetual"

PERPETUAL

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

N/A

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Boca Raton
9825 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 892-1800
Fax (954) 892-1801

Fort Myers
11501 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041

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7. Street Address of Principal Office

1120 Collins Avenue
Miami Beach, FL 33139

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:**

<u>NAME</u>	<u>ADDRESS</u>
Kenneth Molinaro MGR	1120 Collins Avenue Miami Beach, FL 33139

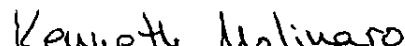
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

This Company may engage in any legal and lawful activity or business permitted under the laws of the United States and of this state.



Signature of a member or an authorized representative of a member.


Typed or printed name of signee



Boca Raton
9825 Marina Blvd / 18th St - Ste. 400
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Fort Myers
11601 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 806-2040
Fax (941) 806-2041

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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:

LEISURE LOGISTICS, LLC

2. The name and address of the registered agent and office is:

TAX HOUSE CORPORATION

Registered Agent

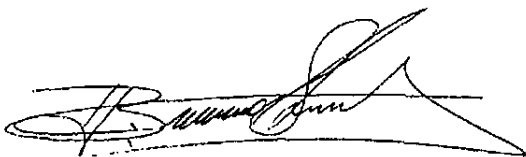
1100 S Federal Hwy

Address

Deerfield Beach, FL 33441

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.*



Breno R. Gomes - President (Signature)

June 23, 2011

(Date)



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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, **LEISURE LOGISTICS, 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 12, 2004, 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 June 23, 2011.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110623-0944
You may verify this electronic certificate
online at <http://www.nvsos.gov/>