

M130000003695

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13 JUN 11 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2013

WAYLON WHITE
INTERACTIVE MARKETING SOLUTIONS, LLC
120 FOX RUN
NATCHITOCHES, LA 71457

SUBJECT: IMS VACATIONS, LLC
Ref. Number: W13000028939

FILED
13 JUN 11 PM 4:50
TALLAHASSEE, FLORIDA

We have received your document for IMS VACATIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You seem to be aware of the fact that the actual name of your company -- INTERACTIVE MARKETING SOLUTIONS, LLC -- is not available in Florida because it is too similar to the name an existing Florida entity -- INTERACTIVE MARKETING SOLUTIONS, INC. -- Doc. Number P11000074425.

And so you have chosen to use IMS VACATIONS, LLC as an alternate name in Florida. This alternate name is acceptable, but in addition to the application, you must submit a WRITTEN CONSENT TO ADOPT ALTERNATE NAME form.

Please complete, sign, and return the enclosed CONSENT form along with the rest of your application.

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) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 513A00012380

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Interactive Marketing Solutions, 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:

Waylon White
Name of Person

Interactive Marketing Solutions, LLC
Firm/Company

120 Fox Run
Address

Natchitoches, LA 71457
City/State and Zip Code

Waylon@Imvacations.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Waylon White
Name of Person

at (318) 617-7561
Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

FILED
13 JUN 11 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Interactive Marketing Solutions LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

IMS Vacations, 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. Louisiana 3. 29-1511296
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/18/2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 6372 Raleigh St, #1911 Orlando, FL 32835
(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:

Waylon White - 120 Fox Run Rd, Natchitoches, LA 71457
Andrew Small - 2215 Cedar Springs, RI #65 DALLAS TX 75001
James Colligan - 6372 Raleigh #1911 Orlando FL 32835

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 Agent

James Colligan
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

James Colligan
Typed or printed name of signee

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Interactive Marketing Software LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Louisiana
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

IMS Vacations LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 5-29-13

Signature(s) of Manager(s) and/or Managing Member(s):

[Signature]
James Colligan
[Signature]

Waylon White
James Colligan
Andy Small

**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:

Interactive Marketing Solutions, LLC

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

ImSVacations

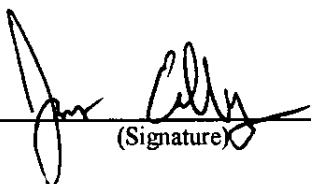
2. The name and the Florida street address of the registered agent and office are:

James Colligan
(Name)

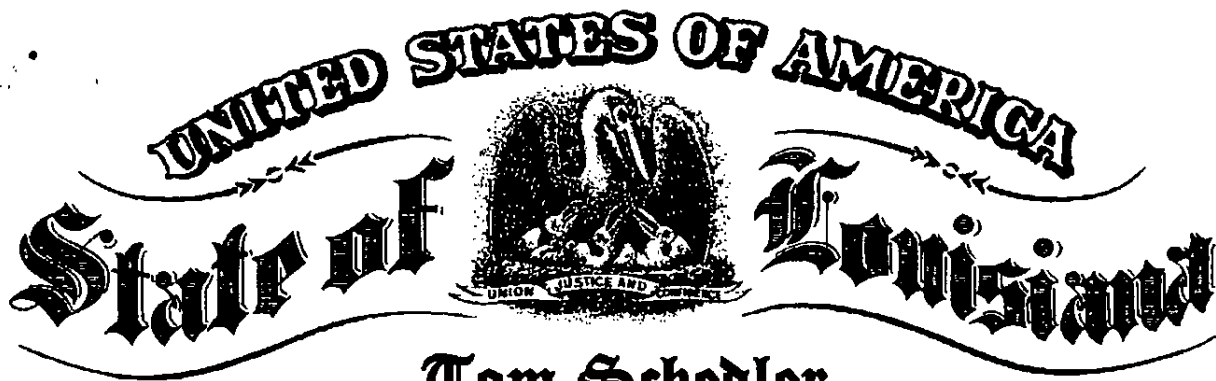
6372 Raleigh St, #1911
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Orlando FL 32835
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)

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



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Organization of

INTERACTIVE MARKETING SOLUTIONS, LLC

Domiciled at NATCHITOCHES, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on December 18, 2009,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 8, 2013

Secretary of State

Web 40075985K



Certificate ID: 10380183#WMJ62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov