Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

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Foreign Limited Liability Company **Exclusive Group Travel, LLC**

Certificate of Status	0
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Estimated Charge	\$125.00

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Corporate Filing Menu

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11/22/2013

From:

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	iability company for auth Usiness in Florida	OKIZATION TO
N COMPLIANCE WITH SECTION BORSOS, FLORIDA STATE LIMITED LIMITY COMPANY TO TRANSACT BUSINESS IN	UTES, THE FOLLOWING IS SUBMITTED TO THE STATE OF FLORIDA:	O REGISTER A POREICIN
Exclusive Group Travel, LLC (Name of Foreign Limited Liability Company; must in		4 Let 4 10 100
to the second company, sind in	school Cimited Empliny Company, Lac.C.,	or acc.,)
If name unavailable, enter alternate name adopted for the pur consent of the managers or managing members adopting the a Company," "[lC.," "L.I.C.")	rpose of transacting business in Florida and at alternate name. The alternate name must inclu	tach a copy of the written de "Limited Liability
Delaware	3	
(Jurisdiction under the law of which foreign limited liabilit company is organized)	y (FEI number, If applicab	le)
October 25, 2013	5. Perpetual	
(Date of Organization)	(Duration: Year limited liability comexist or "perpetual")	pany will cease to
_{5.} <u>n/a</u>		
(Date first fransacted business is (See sections 608.50) & 608.502	n Florida, if prior to registration.) t F.S. to determine penalty liability)	
385 West John St.		
Hicksville, NY 11801		
(Street Add	dress of Principal Office)	<u> </u>
l. If limited liability company is a manager-mana	iged company, check here	25
. The name and usual business addresses of the r	managing members or managers are a	s follows:
Stacy Riback, 385 West John St.	., Hicksville, NY 11801	مِنَّ ـــَـ
Elyse Elkin, 385 West John St., I	Hicksville, NY 11801	<u> </u>
 Attached is an original certificate of existence, no more the injurisdiction under the law of which it is organized. (A photostation of the certificate under outh of the translator must be 	otocopy is not acceptable. If the certificate is in	ial having custody of records i.a. foreign language, a
1. Nature of business or purposes to be conduct	ted or promoted in Florida: tour op	erator providing
leisure vacation packages for FIT	ſ/Group travel	
Stary Lil	ack	•
المنافقة المنافقة والمنافقة والمنافق	an authorized representative of a me	mber.
(in accordance with section 608.408(3), P.S., th	he execution of this document constitutes an affi	rmation under the
penalties of perjury that the facts stated hereix document to the Department of State conv	t are true. I am aware that any false informati stitutes a third degree felony as provided for	on submitted in a r in £817.155, P & \
Stacy Riback		Sterrittung t 1017
	rinted name of signee	Militarius .

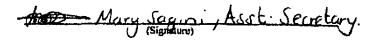
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

Exclusive Group Travel, LLC		<u>;;</u>
If unavailable, the alternate to be used in the state of Florida is:	LABAS	
2. The name and the Florida street address of the registered agent and office are:	<u> </u>	
National Corporate Research, Ltd.	<u> </u>	9
155 Office Plaza Drive	_	
Florido Street Address (P.O. Box NOT ACCEPTABLE) Tallahassee FL 32301		
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 statues 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)

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXCLUSIVE GROUP TRAVEL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXCLUSIVE GROUP TRAVEL, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BERN ASSESSED TO DATE.

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TION: 0919888

DATE: 11-22-13

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