

Document Number Only

m97000000426

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Galileo International, L.L.C.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 18 AM 11 19

400002243574--S  
-07/22/97--01035--008  
\*\*\*\*337.50 \*\*\*\*337.50

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Co.

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7-18-97

G. TAX \_\_\_\_\_  
FILING 250.00  
R. AGENT FEE 35.00  
C. COPY 52.50  
TOTAL 337.50  
N. BANK \_\_\_\_\_  
BALANCE \_\_\_\_\_  
REFUND \_\_\_\_\_

57 JUL 13 11:35

131  
7/18/97

CR2E031 (1-89)

## 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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 18 PM 1:19

1. Galileo International, L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation  
"L.C." if not so contained in the name at present.)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
3. 36-4169692  
(FEI number, if applicable)
4. July 11, 1997  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist  
or "perpetual")
6. Upon qualification.  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)
7. Suite 400, 9700 West Higgins Road  
Rosemont, IL 60018  
(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing  
member [MGRM] or manager [MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Galileo International, Inc.</u>	<u>MGRM</u>	_____	_____
<u>Suite 400</u>		_____	
<u>9700 West Higgins Road</u>		_____	
<u>Rosemont, IL 60018</u>		_____	
_____	_____	_____	_____
_____		_____	
_____		_____	
_____		_____	

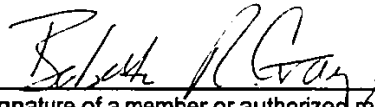
**Filing Fee: \$ 52.50 for Application**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 18 PM 11:19

The undersigned member or authorized representative of a member of Galileo  
International, L.L.C. deposes and says:

- 1) the above named limited liability company has at least one member.
- 2) the total amount of cash contributed by the member(s) is \$ 1.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ \_\_\_\_\_. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 1.00. This total includes amounts from 2 and 3 above.



\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**Filing Fee: \$52.50 for Affidavit**

THE  
ERED

97 JUL 18 PM 1:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

THE  
ERED

97 JUL 18 PM 1:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

(Name)

(P.O. Box not acceptable)

(City/State/Zip)

C T CORPORATION SYSTEM

(Signature)

(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALILEO INTERNATIONAL, L.L.C." 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 SIXTEENTH DAY OF JULY, A.D. 1997.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 18 PM 1:19



  
Edward J. Freel, Secretary of State

2772431 8300

971235567

AUTHENTICATION:

8560027

DATE:

07-16-97