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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: JOSE MOJICA  
PHONE: (212) 431-5000  
(212) 431-1441

FAX #:

NAME: IBIS TOURS, LLC

AUDIT NUMBER.....H98000024280

DOC TYPE.....FOREIGN LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 30, 1998

BLUMBERG/EXCELSIOR

SUBJECT: IBIS TOURS, LLC  
REF: W98000029200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6917.

Gretchen Harvey  
Corporate Specialist Supervisor

FAX And. #: H98000024280  
Letter Number: 198A00061000

# 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. IBIS TOURS, LLC  
(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.. Please Note: L.L.C. is not an acceptable suffix in Florida.)
2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4032852  
(FEI number, if applicable)
4. November 16, 1998  
(Date of Organization)
5. December 2028  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 8, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 650 N.E. 141 Street  
N. Miami, FL 33161  
(Street address of principal office)
8. List and indicate in the 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:
Hubbard M. Jones; , III	member		
135 Fifth Avenue # 2C			
Pelham, NY 10803			

Filing Fee: \$ 52.50 for Application

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

The undersigned member or authorized representative of a member of \_\_\_\_\_  
IBIS TOURS, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 0. 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  
\$ 500.00. 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.)

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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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: IBIS TOURS, LLC

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

Hubbard M. Jones, III

(Name)

650 N.E. 141 Street

(P.O. Box not acceptable)

N. Miami, FL 33161

(City/State/Zip)

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*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.*

Hubbard M. Jones, III (Signature)

December 8, 1998

(Date)

BlumbergExcelsior Corp. Services  
62 White Street, 2nd Floor  
New York, NY 10013 (800) 221-2972

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**Filing Fee: \$ 35 for Designation of Registered Agent**

**State of New York** } ss:  
**Department of State**

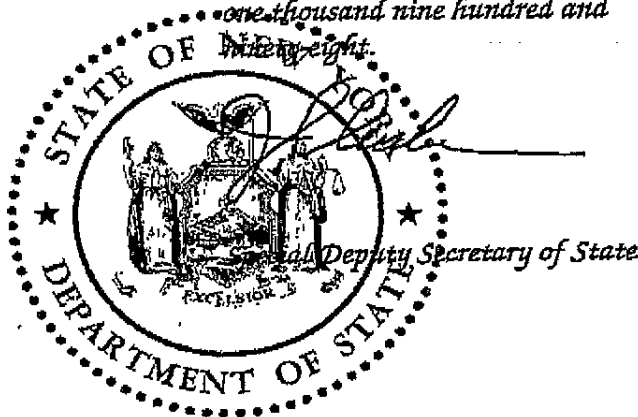
*I hereby certify, that a diligent examination has been made of the limited liability company index for certificates filed by this Department by IBIS TOURS, LLC, a limited liability company, and that upon such examination the following has been filed with this office:*

*A Certificate of Articles of Organization of IBIS TOURS, LLC was filed on 11/16/1998.*

*I further certify that no other certificates have been filed by such limited liability company.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of December  
one thousand nine hundred and  
Ninety eight.*



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