

LO7000127384

(Requestor's Name)

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PICK-UP WAIT MAIL

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Special Instructions to Filing Officer:

A. LUNT
JUN 25 2008
EXAMINER

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2009 JUN 23 P 2:03
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TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2008

SAID YORDE
8501 SW 124 AVE. SUITE 201
MIAMI, FL 33183

SUBJECT: PHOENICIA VIAJES TRAVEL GROUP, LLC
Ref. Number: L07000127386

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2008 JUN 23 P 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PHOENICIA VIAJES TRAVEL GROUP, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

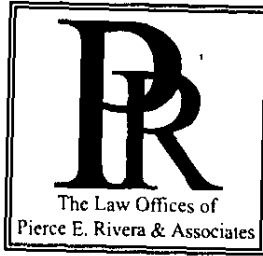
Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 508A00034480



June 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In re of: PHOENICIA VIAJES TRAVEL GROUP, LLC
Ref. Number: L07000127386

Mrs/ Ms/ Agnes Lunt:

Enclosed you will find the document with the proper corrections.

If you have any question, please contact the Registered Agent:

Said Yorde
8501 SW 124th Ave.
Suite 201.
Miami, FL 33183

Sincerely,

Pierce E. Rivera, Esq.
For the Firm

File: 2382-0307
LL/

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 23 P 2:04

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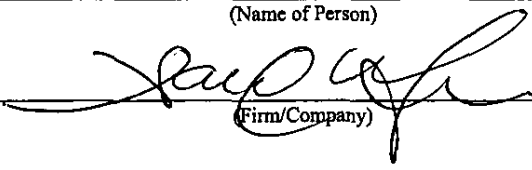
COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PHOENICIA VIAJES TRAVEL GROUP, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAID YORDE
(Name of Person)

(Firm/Company)
8501 SW 124 AVE. SUITE 201
(Address)
MIAMI, FLORIDA 33183
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

SAID YORDE at (305) 630-2727
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PHOENICIA VIAJES TRAVEL GROUP, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 27, 2007 and assigned Florida document number L07000127386.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA
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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SAID YORDE	8501 SW 124 AVE. SUITE 201 MIAMI, FL 33183	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	KARIM YORDE	8501 SW 124 AVE. SUITE 201 MIAMI, FL 33183	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MIRNA YORDE	8501 SW 124 AVE. SUITE 201 MIAMI, FL 33183	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	NADIM YORDE	8501 SW 124 AVE. SUITE 201 MIAMI, FL 33183	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Phoenicia Viajes y Turismo, CA	8501 SW 124 AVE. SUITE 201 MIAMI, FL 33183	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove


D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE- VII- RESIGNATION OF MANAGING MEMBER

Phoenicia Viajes y Turismo, CA has resigned as Managing Member of

PHOENICIA VIAJES TRAVEL GROUP, LLC.

Dated June 12th, 2008


Signature of a member or authorized representative of a member

SAID YORDE

Typed or printed name of signee

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 TALLAHASSEE, FLORIDA

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