

L08000112788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

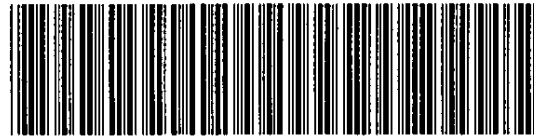
(Business Entity Name)

(Document Number)

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RECEIVED
09 MAY 22 AM 10:16
DEPT. SECRET. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 MAY 22 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
MAY 22 2009
EXAMINER

Sonotek Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Travel Ace, LLC (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment LLC
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

AMENDMENT TO ARTICLES OF ORGANIZATION
WRITTEN CONSENT OF THE
SOLE MEMBER OF TRAVEL ACE, LLC

The Articles of Organization for this Limited Liability Company were filed on December 10, 2008, and assigned Florida document number L08000112788.

The undersigned, being the Sole Member of Travel Ace, LLC (the "Company") through its authorized President Ad Hoc, hereby consents to the adoption of the following resolutions:

Termination of Manager

RESOLVED, to terminate Mr. Juan Antonio Buero Harley as Manager of the Company.

Election of Manager

IT WAS ALSO RESOLVED, that the person whose name is set forth below be elected to the office set forth opposite his name, such person to hold such office until the next annual meeting of the member of this Company and until he successor is elected and has qualified, or until his resignation or removal:

Gisele Gancio Dominguez - Manager
Juncal 1355
Apt. 907
Montevideo
Uruguay

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There being no more business to resolve, this document is dated and executed.

Dated this 21 of May, 2009.

TRAVEL ACE, LTD.
Member

By:


Patrick J. Murray, President Ad Hoc