

M08 6000000440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

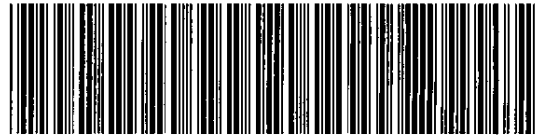
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JUN 12 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

M08-440

S. HAWKES

JUN 15 2009

EXAMINER



June 8, 2009

Via U.S. Mail

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Limited Liability Company to File Amendment to
Application for Authorization to Transact Business in Florida for ProQuest Travel Group,
LLC

Dear Sir or Madame:

Enclosed for your review is an Amendment to Application for Authorization to Transact
Business in Florida for the above referenced entity changing its name to Travel Leaders
Leisure Group, LLC. Also included, is a certificate evidencing the change from the
Secretary of State of Delaware along with a check in the amount of \$30.00 dollars. Please
contact me with any questions.

Sincerely,

Matt Robinson
Travel Leaders Group, LLC
6442 City West Parkway
Eden Prairie, MN 55344
952-914-6822
mrobinson@tagtrvl.com

Enc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ProQuest Travel Group LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matt Robinson

Name of Person

Travel Leaders Group, LLC

Firm/Company

6442 City West Parkway

Address

Eden Prairie, MN 55344-3245

City/State and Zip Code

mrobinson@tagtrvl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Robinson

Name of Person

at (952)

914-6822
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ProQuest Travel Group LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1/28/2008

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 6/8/2009
5. New name of the limited liability company: Travel Leaders Leisure Group, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

JD O'Hara Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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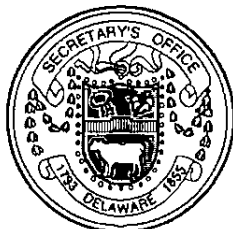
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PROQUEST TRAVEL GROUP LLC", CHANGING ITS NAME FROM "PROQUEST TRAVEL GROUP LLC" TO "TRAVEL LEADERS LEISURE GROUP, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 2009, AT 10:15 O'CLOCK A.M.

FILED
09 JUN 12 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4494519 8100

090582284



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7339006

DATE: 06-03-09