

M12000003259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

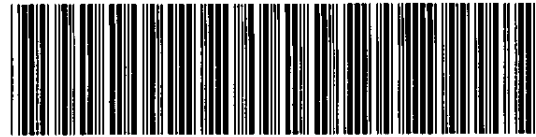
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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M12-3259
NC Amend.

FILED
12 Dec 17 AM 10:30
STATE
TALLAHASSEE, FLORIDA

JAN 22 2013
N. CAUSSEAU

Attn: Nanette

TRAVELAUCTION, LLC
8111 LBJ FREEWAY, SUITE 900
DALLAS, TX 75251

JPMORGAN CHASE BANK, N.A.
DALLAS, TEXAS 75201
WWW.CHASE.COM

226

2261-1110

12/13/2012

PAY TO THE
ORDER OF

Florida Department Of State

\$ 25.00

Twenty Five Dollars

DOLLARS

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

MEMO Home Charge

Richard S. Long

⑆000226⑆ ⑆111000614⑆

980143325⑆

⑆000002500⑆

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BANK OF AMERICA, N.A.
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6650064569

005-4500453-100908736
DEPOSIT ONLY 25.00
12/17/12-01019-013

M12-3259

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRAVEL AUCTION, 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:

Jessy John
Name of Person

CARRION, LLC
Firm/Company

8111 LBJ FREEWAY, STE. 900
Address

DALLAS, TX 75251
City/State and Zip Code

jessy.john@carryon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessy John at (214) 915-9449
Name of Person 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: TRAVELAUCTION, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 6/8/2012

FILED
12 Dec 17 AM 10:30
RECEIVED
CLERK OF THE
SUPREME COURT
STATE OF FLORIDA

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? 11/30/2012
5. New name of the limited liability company: CARRY ON, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

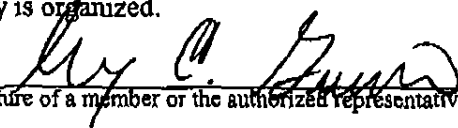
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

GARY C. GOOPER
Typed or printed name of signee

Filing Fee: \$25.00

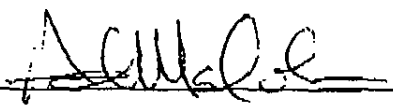
State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 11/30/2012
FILED 11:30 AM 11/30/2012
SRV 121283812 - 4962787 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: TravelAuction, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company
is CarryOn, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 26 day of NOVEMBER, A.D. 2012

By: 
Authorized Person(s)

Name: Adam Makola
Print or Type

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARRYON, LLC" 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 FIFTEENTH DAY OF JANUARY, A.D. 2013.

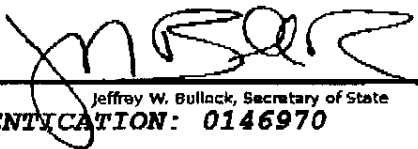
FILED
13 DEC 17 AM 10:30
STATE
TALLAHASSEE, FLORIDA



4962787 8300

130052196

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0146970

DATE: 01-15-13