

L01000007058

OFFICES OF  
SHERYL A. EDWARDS, P.A.

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File No:

July 30, 2001

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

600004510986--9  
-08/01/01--01047--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

L01-7058

Re: Filing Articles of Amendment to Articles of  
Organization for PROMO TOUR ONE, LLC

Dear Sir or Madam:

600004510986--9  
-08/24/01--01094--001  
\*\*\*\*\*11.25 \*\*\*\*\*11.25

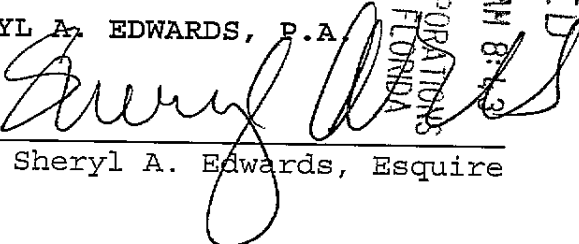
Enclosed for filing are the Articles of Amendment to the  
Articles of Organization for PROMO TOUR ONE, LLC. Please file the  
Articles of Amendment and forward to me a certified copy. I have  
enclosed a Federal Express return envelope for your convenience.

Thank you for your assistance.

Sincerely,

SHERYL A. EDWARDS, P.A.

By:

  
Sheryl A. Edwards, Esquire

FILED  
2001 AUG 27 AM 8:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

62



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 3, 2001

SHERYL A. EDWARDS, ESQ.  
1800 SECOND ST  
SUITE 757  
SARASOTA, FL 34236

SUBJECT: PROMO TOUR ONE, LLC  
Ref. Number: L01000007058

We have received your document for PROMO TOUR ONE, LLC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$11.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

The document must contain the original date of filing/authorization in Florida.

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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 701A000449

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION OF  
PROMO TOUR ONE, LLC**

Pursuant to Chapter 608, Florida Statutes, the Articles of Organization of **PROMO TOUR ONE, LLC**, a Florida Limited Liability Company ("the Company") are amended to read as follows:

**ARTICLE I**

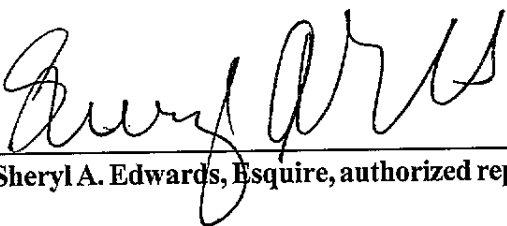
The Name of the Company shall be:

**PROMO TRAVEL ONE, LLC**

This amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment was adopted by the incorporator without member vote or action and member vote or action was not required.

**IN WITNESS WHEREOF**, the undersigned Authorized Representative of the Company has executed these Articles of Amendment on July 30, 2001. The LLC was originally filed with the Department of State on May 4, 2001.

  
\_\_\_\_\_  
Sheryl A. Edwards, Esquire, authorized representative

**FILED**  
2001 AUG 27 AM 8:43  
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TALLAHASSEE, FLORIDA