

L030000 46562

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(City/State/Zip/Phone #)

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05 MAY 17 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 6, 2005

FAYE FLEMMING  
PMB 536, 1460 GOLDEN GATE PARKWAY, #103  
NAPLES, FL 34105

SUBJECT: TRAVELFARES INTERNATIONAL, LLC  
Ref. Number: L03000046562

We have received your document for TRAVELFARES INTERNATIONAL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 505A00023452

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TRAVELFARES INTERNATIONAL  
(Name of corporation)

DOCUMENT NUMBER: LD3000046562

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FAYE FLEMMING  
(Name of contact person)

TRAVELFARES INTERNATIONAL, LLC  
(Firm/Company)

PMB 536, 1460 GOLDEN GATE PARKWAY #103  
(Address)

NAPLES, FL. 34105 US  
(City/state and zip code)

For further information concerning this matter, please call:

GEORGE KELLY at (850) 981-3204  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: TRAVEL FARES INTERNATIONAL  
2. The mailing address of the limited liability company is: RM 536, 1460 GOLDEN GATE PKWY  
RT 103, NAPLES, FL 34105

3. Date of filing/registration in Florida 11-21-03 4. Document number LC3000046562

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY  
Name  
1201 HAYS ST  
Address  
TALLAHASSEE, FL 32301  
City, State and Zip

6. The name and address of the new registered agent and/or office:

MARK SIMMS, Mail Station (DBA)  
Name  
1460 GOLDEN GATE PKWY  
Florida street address (P.O. Box NOT acceptable)  
NAPLES, FL 34105  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mark Simms, LLC President  
(Signature of a member or authorized representative of a member)

MARK SIMMS, LLC President  
(Printed or typed name of signer)

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 by 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.

Mark Simms  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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DIVISION OF STATE