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ALONSO GARCIA

PAGE 01
Page 1 of 1

Division of Corporations

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REGISTERED AGENT CHANGE

VIAJES GEMINIS LLC

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Aug-10-04 12:23P

P.08

08/10/2004 14:33 3054439873

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PAGE 02

Department of State 7/15/2004 10:40 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2004

VIAJES GEMINIS LLC
1825 PONCE DE LEON BLVD #378
CORAL GABLES, FL 33134

SUBJECT: VIAJES GEMINIS LLC
REF: L04000026676

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

You will either have to abandon the file and file under a limited liability company amendment or send your fax audit page back with the proper registered agent change form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Diane Cushing
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

Pursuant to the provision of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement on 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: Viajes Geminis LLC
- 2 The mailing address if the limited liability company is: 1825 Ponce de Leon # 378 Coral Gables, FL 33134
- 3 Date of filing/registration in Florida 04/08/2004 Document Number L04000026676
- 4 The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Luis F. Trujillo
1825 Ponce de Leon Blvd. # 378
Coral Gables, FL 33134

- 5 The name and address of the new registered agent and/or office:

Juan Sebastian Velasquez
7135 Harding Avenue
Miami Beach, FL 33141

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.


Juan Sebastian Velasquez

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered agent office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Juan Sebastian Velasquez

2004 AUG 10 AM 10:16
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA