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2008 JAH I I PH 2: 03
SECRETARY OF STATE
AND ASSET FI ORIDA

T. CLINE

JAN 14 2008

EXAMINER

WU-03999

COYER LETTER

TO: Registration Sec Division of Corp	
SUBJECT: Adr	miral Travel Gallery, LLC
	(Name of Limited Liability Company)
The enclosed Articles of A	mendment and fee(s) are submitted for filing.
Please return all correspon	dence concerning this matter to the following:
	Kim Taylor
	(Name of Person)
	(Firm/Company)
	8130 Lakewood Main Street Suite 102
	(Address)
	8130 Lakewood Main Street Suits 102 (Address) Bradenton, FL 34202 (City/State and Zip Code)
	(City/State and Zip Code)
For further information co	mo m
(Name of	Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the	following amount:
25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Admiral Travel Ciallery at Lakewood Ranch, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12-20-04 and assigned

Florida document number Lotono 93999.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Main Street Travel LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LCC"

B. If amending the registered agent and/or registered office address on our records, enter the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 for in 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Title Name <u>Address</u> **Type of Action** Add Remove Add 🔲 Remove Add Remove \square Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated_Jan. 2008. Signature of a member or authorized representative of a member Kim Taylor Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00