

L05000066405

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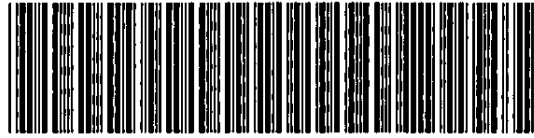
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GO RELAX TRAVEL, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard R. Robles

(Name of Person)

Richard R. Robles, P.A.

(Firm/Company)

905 Brickell Bay Drive, Suite 228

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard R. Robles

(Name of Person)

at (305) 755-9200

(Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
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

GO RELAX TRAVEL, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on July 06, 2005 and assigned
document number L05000066405

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Incorporation of GO RELAX TRAVEL, LLC
shall be amended to reflect the following changes:

Mario A. Soler shall be named as the sole Managing Member (MGRM) of GO
RELAX TRAVEL, LLC.

Kelli M. Brewer shall be named as a member of GO RELAX TRAVEL, LLC
and will no longer hold title of manager (MGR).

Dated June 07, 2007

Kelli M. Brewer

Signature of a member or authorized representative of a member

Kelli M. Brewer

Typed or printed name of signee

Filing Fee: \$25.00