

L060000078837

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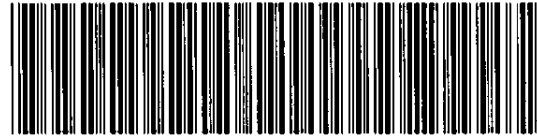
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07 JUL 16 AM 9:52

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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07 JUL 16 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Global Vacations International, LLC

(Corporation Name)

(Document #)

2. LLC

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



☐ Pick up time  
☐ Will wait



☐ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED  
07 JUL 16 AM 10:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 16, 2007

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: GLOBAL VACATIONS INTERNATIONAL LLC  
Ref. Number: L06000078837

*corrected  
if possible,  
please have  
it re-filed*

FILED  
JUL 16 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL VACATIONS 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):

The new R.A. -- Robert L. Harding, Esq. -- must sign a statement accepting his designation.

ALSO, the first sentence in Item 1 refers to "Members of the Corporation". Since this isn't a corporation, the wording should be changed to "Members of the Company".

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 107A00044901

RECEIVED  
07 JUL 19 AM 9:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
GLOBAL VACATIONS INTERNATIONAL, LLC**

**FILED**  
07 JUL 16 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, the undersigned limited liability company adopts the following Amendment to its Articles of Organization, which Articles of Organization were approved by and filed with the Secretary of State of Florida on August 10, 2006, document number L06000078837.

1. The following Amendments to the Articles of Organization were adopted by the Members of the Company on July 5, 2007, and have consented to and authorized this Amendment by Action of the Members on July 5, 2007.

A. Article II of the Articles of Organization is hereby amended to read as follows:

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

100 South Eola Drive  
Unit #608  
Orlando, Florida 32801

The mailing address of the Limited Liability Company is:

100 South Eola Drive  
Unit #608  
Orlando, Florida 32801

B. The first paragraph of Article IV of the Articles of Organization is hereby amended to read as follows:

**ARTICLE IV**

The name and Florida street address of the registered agent is:

Robert L. Harding, Esq.  
Railey & Harding, P.A.  
20 North Eola Drive  
Orlando, Florida 32801

C. Article V of the Articles of Organization is hereby amended to read as follows:

**ARTICLE V**

The names and addresses of the managing members/managers are:

The Limited Liability Company is to be managed by a manager member(s) and the name and address of such manager member(s) who are to serve as manager members until the annual meeting of members or until their successor(s) are elected and qualified are:

John Rossi  
5 Carrington Lane  
Ormond Beach, FL 32174


Nancy DeLuca  
100 South Eola Drive  
Unit #608  
Orlando, FL 32801

2. The remainder of the Articles of Organization shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 5 day of July, 2007.

**GLOBAL VACATIONS INTERNATIONAL, LLC**

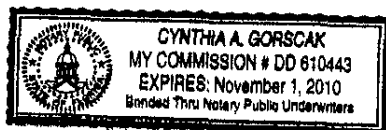
By:   
John Rossi, Manager Member

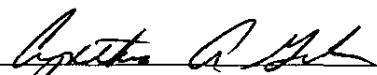
By:   
Thomas Wahlin, Manager Member

STATE OF FLORIDA  
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of July, 2007 by John Rossi, who is personally known to me (or who has produced FL lic exp 9/3/08 as identification) and who did/did not take an oath.

(SEAL)



  
Notary Public - State of Florida  
My Commission Expires: 11-1-2010

STATE OF FLORIDA

COUNTY OF Hillsborough

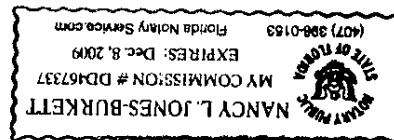
The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of July, 2007 by Thomas Wahlin, who is personally known to me (or who has produced personally known as identification) and who did/did not take an oath.

(SEAL)

Nancy Jones Burkett

Notary Public - State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED  
AND ACCEPTANCE OF REGISTERED AGENT**

GLOBAL VACATIONS INTERNATIONAL LLC (the "Company") qualified under the laws of the State of Florida has named and designated Robert L. Harding, as its Registered Agent, to accept service of process within the State of Florida with its registered office located at 20 North Eola Drive, Orlando, Florida 32801.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of the Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated as of this 5<sup>th</sup> day of July, 2007.



Robert L. Harding