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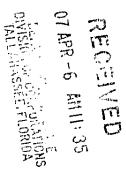
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SECRETARY OF STATE
ALLAHASSEF, FLORIDA

#### (Requestor's Name) 1840 Southwest 22 Street, 4th Floor MIAMI, FL 33145 - (305) 854-6000 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. ECOLOGIACING ANG (Document #) Favel Club. 2. American (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk-In Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS **Profit** Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

# CERTIFICATE OF AMENDMENT

# TO

### **ARTICLES OF ORGANIZATION**

#### **OF**



# **ALL AMERICAN TRAVEL CLUB, LLC** a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was February 28, 2007.

**SECOND:** Article 9 of the Articles of Organization of ALL AMERICAN TRAVEL CLUB, LLC states Management as:

Operating Manager: Gabriel Ichim

Vice Operating Manager: Premkumar Chandrakumar Secretary: Seethalekshmi Prekumar

Treasurer: Adriana Heghes-Panaete

THIRD: Article 9 of the Articles of Organization of ALL AMERICAN TRAVEL CLUB, LLC

shall be amended to state Management as:

Operating Manager: Gabriel Ichim

Vice Operating Manager: Premkumar Chandrakumar Secretary: Seethalekshmi Premkumar

Treasurer: Adriana Heghes-Panaete

whose mailing addresses shall be the same as the mailing address of the Company.



**FOURTH:** The date of the adoption of this amendment is the 2 April 2007.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 April 2007.

Signature of a Member or Authorized

Representative of a Member