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Office Use Only

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# **COVER LETTER**

| TO: Registration S Division of Co |   | •  | •   |
|-----------------------------------|---|--|---|
| SUBJECT:                          | NOW-VA CATION.<br>(Name of Lim                | ited Liability Company)  |   |
| The enclosed Articles o           | f Amendment and fee(s) are sub                | mitted for filing.   |   |
| Please return all corresp         | ondence concerning this matter                | to the following:  |   |
|                                   |   | Wei Li   |   |
|                                   |   | (Name of Person)   |   |
|                                   | <del></del>                                   |  |   |
|                                   | I   | (Firm/Company) 3802 SW 39 ST (Address)                             | Ī   |
|                                   |   | (Address)  | ······································  |
|                                   |   | Davie FL 3333.  (City/State and Zip Code)                          | <u> </u>  |
|                                   | concerning this matter, please c              | all:   |   |
|                                   | e of Person)                                  | at (954) 650 - 34<br>(Area Code & Daytime T                        | Felephone Number)   |
| Enclosed is a check for           | the following amount:                         |  |   |
| □ \$25.00 Filing Fee              | \$30.00 Filing Fee &<br>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) |
|                                   |   |  |   |

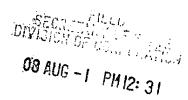
### **MAILING ADDRESS:**

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



| WOW-VACA   | ATION. COM, LL  | - C ;                           |                        |
|--|---|---------------------------------|------------------------|
| (Name of the Limited Lia<br>(A Flo   | bility Company as it now ap<br>rida Limited Liability Compa | ny)                             |                        |
| The Articles of Organization for this Limited Liabil Florida document number                   | ity Company were filed on                                   | June 25, 2008                   | and assigned           |
| This amendment is submitted to amend the followir  | ng:   |                                 |                        |
| A. If amending name, enter the new name of the   | limited liability company                                   | <u>/ here:</u>                  |                        |
| HTI Consulting   | I. LLC  |                                 |                        |
| The new name must be distinguishable and end with the "L.L.C."                                 | words "Limited Liability Co                                 | ompany," the designation "LL    | C" or the abbreviation |
| Enter new principal offices address, if applicable   | <b>::</b>   |                                 |                        |
| (Principal office address MUST BE A STREET A   | DDRESS)   |                                 |                        |
|  | <del> </del>  |                                 |                        |
| Enter new mailing address, if applicable:  |   |                                 |                        |
| (Mailing address MAY BE A POST OFFICE BO)  | <u></u>   |                                 |                        |
|  |   |                                 |                        |
| B. If amending the registered agent and/or r registered agent and/or the new registered office |   | on our records, <u>enter th</u> | e name of the new      |
| Name of New Registered Agent:  |   |                                 |                        |
| New Registered Office Address:   |   |                                 |                        |
|  | (Enter Florida street address)                              |                                 |                        |
| _  |   | , Florida                       |                        |
|  | (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 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 |  |   |                |  |  |
|------------------------|--|---|----------------|--|--|
| <u>Title</u>           | <u>Name</u>                            | Address   | Type of Action |  |  |
|                        |  |   | Add Remove     |  |  |
|                        |  |   |                |  |  |
|                        |  |   | Add Remove     |  |  |
|                        |  |   |                |  |  |
|                        |  |   | Add Remove     |  |  |
|                        |  |   | Add Remove     |  |  |
| <del></del>            |  |   | Add            |  |  |
|                        |  |   | Add            |  |  |
| D. If amen             | ding any other information, enter chan | ge(s) here: (Attach additional sheets, if necessary.) | _ <del>_</del> |  |  |
| _                      |  |   |                |  |  |
| _                      |  |   | <u> </u>       |  |  |
| _                      |  |   |                |  |  |
| Dated                  |  |   | <u> </u>       |  |  |
|                        | · <del>/</del>                         | $\overline{\mathcal{W}}$                              |                |  |  |
|                        |  | er or authorized representative of a member WeiLi     |                |  |  |
|                        | Туре                                   | nd or printed name of signee                          |                |  |  |

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Filing Fee: \$25.00