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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TRAVEL ACE, LLO	C			
	 			
				
				
				Art of Inc. File
				LTD Partnership File
		Į.	$\overline{\checkmark}$	Foreign Corp. File
				Fictitious Name File
				Trade/Service Mark
			$\overline{\vee}$	Merger File
				Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
		•		Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
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COVER LETTER

TO:	Registration Se Division of Cor			
ena n	TRAVEL /			
SUBJE	ECT:		sted Liability Company	
The en	closed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspo	ndence concerning this matter	to the following:	
		AMANDA CASTELLÓN		
			Name of Person	
		DOUGLAS REGISTERE		
			Firm/Company	·
		2600 S. DOUGLAS RD S	TE 510	
			Address	
		CORAL GABLES, FL 33	134	
			City/State and Zip Code	
		ACASTELLON@CASTEL		
		E-mail address: (to be used for future annual report notifi	cation)
For fur	ther information or	oncerning this matter, please or	df;	
AMAN	NDA CASTELLO	×	786 391-3721 at ()	
	Name of	Person	Area Code Daytime	Telephone Number
Enclose	ed is a check for th	c 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

TRAVEL ACE, 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 $\frac{12/10/2008}{}$ ____ and assigned Florida document number 1.08000112788 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: ALCIONUS, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address ___, Florida _

New Registered Agent's Signature, it 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member					
<u>Title</u>	Name	Address	Type of Action		
			Add		
			□ Remove		
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the r	ecord specifies a delayed effective date, but not an effective time, at $12:01\ a.m.$ on e 90th day after the record is filed.	the earl	ier of:	
Date	1 (Serfenstem)			
	Signature of a member or furtherized representative of a member			
	<i>,</i>			

Page 3 of 3

Filing Fee: \$25.00