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From:
Account Name : SPIEGEL & UTRERA, P.A.
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Phone : (305) 854-6000
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EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ENGLISH FREE TRAVEL CONCIERGE SERVICES LLC

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ENGLISH FREE TRAVEL CONCIERGE SERVICES 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 July 13, 2009.
- SECOND:** The name of the Limited Liability Company shall be changed to **TRAVELER CONCIERGE SERVICES LLC**.
- THIRD:** Article 9 of the Articles of Organization of ENGLISH FREE TRAVEL CONCIERGE SERVICES LLC states Management as:
- | | |
|-------------------------|------------------|
| Operating Manager: | Irina Kirchner |
| Vice Operating Manager: | Patrick Kirchner |
| Secretary: | Irina Kirchner |
| Treasurer: | Patrick Kirchner |
- FOURTH:** Article 9 of the Articles of Organization of ENGLISH FREE TRAVEL CONCIERGE SERVICES LLC shall be amended to state Management as:
- | | |
|--------------------|----------------|
| Operating Manager: | Irina Kirchner |
| Secretary: | Irina Kirchner |

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



SPIEGEL & UTRERA, P.A.
LAWYERS

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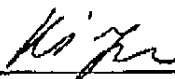
Approved 7-7505 J

FIFTH: The date of the adoption of this amendment is the 6th day of August, 2009.

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

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

Signed this 6th day of August, 2009.



Irina Kirchner, Signature of a Member or
Authorized Representative of a Member



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