400000000

(Requestor's Name)				
. (Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
L. SELLERS				
JUL - 6 2010				
EXAMINER				

Office Use Only



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10 JUL - 1 PH 12: 15
SECRETARY OF STATE
BALLAHASSEE, FLORINA

COVER LETTER

TO:	Registration So Division of Co			
SUBJE	ECT:	EZ Trav	el Tampa, LLC.	
<i>501</i> ,01			ted Liability Company	
				;
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.	,
Please.	return all correspo	ondence concerning this matter	to the following:	
,		*	Diana L. Sears	
			Name of Person	
	-	E	Z Travel Tampa, LLC.	
			Firm/Company	1
		610	7 Memorial Hwy, Ste C.	1
	,		Address	,
			Tampa, FL 33615	
			City/State and Zip Code	•
		E-mail address: (ars@eztraveltampa.com to be used for future annual report notific	eation)
For fur	ther information o	concerning this matter, please o	-	,
	Dia	ana L. Sears	at (813) 901	-0480 x203
		of Person	Area Code & Daytime	
Enclose	ed is a check for t	he following amount:		;
7 \$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
		•		1
	Registe Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	itions eter Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EZ Irave	el Tampa, LL	<u>C. </u>	
(<u>Name of the Limited Liability Co</u> (A Florida Lim	ompany as it now a ited Liability Comp	ppears on our records.)	
•	•	,	
The Articles of Organization for this Limited Liability Com	pany were filed or	12/31/2009	and assigned
Florida document numberL1000001049			
			•
This amandment is submitted to amond the following.			
This amendment is submitted to amend the following:		,	
A. If amending name, enter the new name of the limited	l liability compan	y here:	
The new name must be distinguishable and end with the words "	*Limited Liability (Company," the designation "I	LC" or the abbreviation
"L.L.C."	,	; ;	
Enter new principal offices address, if applicable:		,	
(Principal office address MUST BE A STREET ADDRES			
(Principal office address MUST BE A STREET ADDRES	<u></u>		
	·		<u> </u>
·			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			:
		· · · · · · · · · · · · · · · · · · ·	
•		,	
B. If amending the registered agent and/or registere	d office address	on our records, enter t	he name of the new
registered agent and/or the new registered office address	<u>s here</u> :		
		*	
Name of New Registered Agent:		, £ 1	
		:	≥ SE
New Registered Office Address:		Enter Florida street add	
		t Enter Florida street dad	AA -
<u> </u>		, Florida	32 -
	City		Core Core
New Registered Agent's Signature, if changing Registered Reg	gent:		EST IS ID
		1	
I hereby accept the appointment as registered agent and			to comply with
the provisions of all statutes relative to the proper and c accept the obligations of my position as registered agen			
being filed to merely reflect a change in the registered o			
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 **Title** Name <u>Address</u> Type of Action MGRM Chad S. Bruce 6107 Memorial Hwy, Ste:C □Add Remove Suite C Tampa, FL 33615 MGRM Diana L. Sears 6107 Memorial Hwy, Ste C ✓ Add Suite_C_ Remove Tampa, FL 33615 Add 🔲 Remove Remove ∏Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

mus

2010

June 29

Dated

Signature of a member of authorized representative of a member

Jamie Singletary, MGRM

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00