

Division of Corporations

Page 1 of 2

L10000045739

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000279850 3)))



H170002798503ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : PAUL SALVER, P.A.
Account Number : I20020000097
Phone : (954) 389-1333
Fax Number : (954) 389-1397

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PROMOCIONES TURISTICAS ONLINE, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

2017 OCT 24 AM 11:11

FILED

OCT 25 2017
TAMPA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PROMOCIONES TURISTICAS ONLINE, 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 12/18/14 and assigned
Florida document number L10000045739

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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)

2625 EXECUTIVE PARK DR.

SUITE 5

WESTON, FL 33331

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

SALVER & COOK, LLP

New Registered Office Address:

2721 EXECUTIVE PARK DR., SUITE 4

Enter Florida street address

WESTON

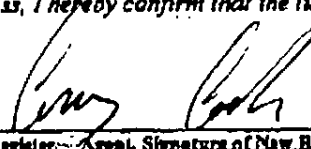
Florida 33331

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 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

Title	Name	Address	Type of Action
MGR	TABOSKY, IVETTE	2102 QUAIL ROOST DRIVE	☐ Add
		WESTON, FL 33327	☒ Remove
			☐ Change
MGR	MONTEVERDE, MERCEDES	2102 QUAIL ROOST DRIVE	☐ Add
		WESTON, FL 33327	☒ Remove
			☐ Change
MGR	TABOSKY, ALBJANDRO	2625 EXECUTIVE PARK DRIVE	☐ Add
		SUITE 5	☐ Remove
		WESTON, FL 33331	☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2017 OCT 24 AM 8:41

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Notes: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated 10-23-1970.

Signature of a member or authorized representative of a member

ALEJANDRO TABOSKY

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2017 OCT 24 3:48:41