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To:

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

From:

Account Name Account Number : I20010000062

(323)962-8600 (323)962-3889 Fax Number

**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 WHISPER TRAVEL, LLC

Certificate of Status	0
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AUG 12 2010

EXAMINER

FAX COVER SHEET

ТО		
COMPANY		
FAX NUMBER	18506176383	
FROM	Tony Buπoughs	
DATE	2010-08-11 11:00:40 PDT	
RE	FL SOS - LZ order # 8723069	

COVER MESSAGE

Tony Burroughs | Business Special Filing/501(c)(3) Specialist 323.962.8600 x862 | Fax 323.337.0742|

tburroughs@legalzoom.com<rmailto:tburroughs@legalzoom.com>www.legalzoom.com</r>
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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: WHISPER TRAVEL, LLC		
	ited Liability Company)	
The enclosed Articles of Amendment and fee(s) are sub-	omitted for filing.	
Please return all correspondence concerning this matter	to the following:	
Barbara Dang		
<u> </u>	(Name of Person)	
Legalzoom.com, Inc.	•	
	(Firm/Company)	
7083 Hollywood Blvd	J., Suite 180	
	(Address)	
Los Angeles, CA 90	0028	
	(City/State and Zip Code)	
For further information concerning this matter, please of	eall:	
Barbara Dang	at (323) 962-8600	
(Name of Person)	(Area Code & Daytimo To	elephone Number)
Enclosed is a check for the following amount:		
\$25.00 Filing Fee & Certificate of Status	\$55,00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS:	STREET/COURIER	ADDRESS:
Registration Section Division of Corporations	Registration Section Division of Corporatio	ns
P.O. Box 6327 Tallahassec, Ft. 32314	Clifton Building 2661 Executive Center	· Circle

Tallahassee, FL 32301

o: Page 4 o	of	5
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2010-08-11 11:02:38 PDT

13234467473 From: Tony Burroughs

TALLANASSEE FLORED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WHISPER TRAVEL, LLC		
(Name of the Limited Liabi (A Florid	lity Company as it now appears on our record a Limited Liability Company)	<u>5.</u> }
	0 07/12/2010	4id
The Articles of Organization for this Limited Liability	y Company were filed on UTT 13/20 10	and assigned
Florida document number <u>L10000073862</u>		
This amendment is submitted to amend the following	;	
A. If amending name, enter the new name of the)	imited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," the designa	tion "LLC" or the abbreviation
B. If amending the registered agent and/or re- registered agent and/or the new registered office a		nter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
New Registers Office Address.	(Enter Florida str	eet 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 Changing Registered Agent, Signature of New Registered Agent)

MGR ≈ Manager

MGRM = Managing Member

. . . .

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:

<u> Title</u>	Name	Address	Type of Action
MGRM	Susana De Sibio	11725 KERRY DRIVE COOPER CITY FL 33026 US	Add Remove
			Add Remove
			Add
			Add
			Add Remove
	and the second s		Add
		ange(s) here: (Attach additional sheets, if necessary	.)
<u>s</u>	tated. The correct name shall be	Theodore F. De Sibio Jr.	_
-	1	2	
Dated	Hugust 4th	Clubby Inber or authorized representative of a member	
	Theodore F. De Sibio Jr		

Page 2 of 2

Filing Fee: \$25.00