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COVER LETTER

то:	Registration Sect Division of Corpo			eth Africa
SUBJECT: Dire		Direction	s Luxury Travel	
			ited Liability Company	
		mendment and fee(s) are sub		
	•		B.	
			Sheri Mruz	
			Name of Person	
		Di	rections Luxury Travel	
			Firm/Company	
			2454 SW 7th Avenue	
			Address	
			Ocala, Florida 34471	
	. ,	cheri	City/State and Zip Code .mruz@avoyatravel.com	
	'.	E-mail address: (to be used for future annual report notifica	ition)
For fur	ther information con	cerning this matter, please of	call:	to see set
		eri Mruz	ut (327849
Name of Person		erson	Area Code & Daytime	Felephone Number
Enclose	ed is a check for the	following amount:	en e	e e e
\$2 5	.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)
		. .		•
	Registrati Division o P.O. Box	G ADDRESS: on Section of Corporations 6327 ee, FL 32314	STREET/COURIER Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ions · er Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Directions Lu	uxury Travel		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appears on our records.) Liability Company)		
(-money company,		
The Articles of Organization for this Limited Liability Company	were filed on 12/20/2011 and assigned		
Florida document numberL11000142201			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	pility company here:		
The new name must be distinguishable and end with the words "Limit" L.L.C."	ited Liability Company," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	2454 SW 7th Avenue		
rincipal office address MUST BE A STREET ADDRESS) Ocala, FL 34471			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2454 SW 7th Avenue Ocala, FL 34471		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:	Florida street address ω Florida ω City The street address ω		
New Registered Agent's Signature, if changing Registered Agent:			
	7>		

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 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					
<u>Title</u>	<u>Name</u>	Address	Type of Action		
			Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
	#**		Add Remove		
D. If amen	ding any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.) —		
_					
					
Dated	Showimm	· · · · · · · · · · · · · · · · · · ·			
	Signature of a member	er of authorized representative of a member			
	Туре	Sheri Mruz d or printed name of signee			

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