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COVER LETTER

Tallahassee, FL 32314

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: SUNBOUND GROUP TRAVEL INTERNATIONAL LLC Name of Limited Liability Company |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| FRANCISCO J. BONNEMAISON Name of Person |
| SUNBOUND GROUP TRAVEL DBA SUNTOURS INT'E Firm/Company |
| Address BOCA RATON, FL 33Y32 City/State and Zip Code FJB 263 C GHAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: |
| FRANCISCO T. BOWNEMAISON at (56/) 2/3-3143 Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: \$25.00 Filing Fee \$\text{S25.00 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\text{Certified Copy (additional copy is enclosed)}\$\$ Certified Copy (additional copy is enclosed) |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability Com (A Florida Limited | pany as it now appears on our record Liability Company) | prds.) |
|---|---|----------------------------------|
| The Articles of Organization for this Limited Liability Compar | ny were filed on | and assigned |
| Florida document number | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited lia | ability company here: | |
| The new name must be distinguishable and contain the words "Limited Lia | ability Company," the designation "L | LC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | 5/1 | S S N TIL |
| Enter new mailing address, if applicable: | V | SSE E |
| Mailing address MAY BE A POST OFFICE BOX) | | 108 P |
| | | OR F |
| | | Dri o |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h | | rds, enter the name of the n |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street add | dress |
| | | 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 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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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Filing Fee: \$25.00