

L130000145274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

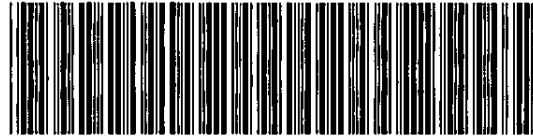
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/14--01011--013 **25.00

EFFECTIVE DATE

6-23-14

FILED
14 JUN 20 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 20 2014

T. BROWN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 365 Travel Group, 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:

Carlos Agualimpia

Name of Person

365 Travel Group, LLC

Firm/Company

687 Woodcrest Road

Address

Key Biscayne, FL, 33149

City/State and Zip Code

carlos@365-travelgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Agualimpia

Name of Person

at **(786) 303-5131**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FILED
14 JUN 20 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

365 Travel Group, 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 10/15/2013 and assigned
Florida document number L13000145274

This amendment is submitted to amend the following:

EFFECTIVE DATE
6-23-14

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

The new name must be distinguishable and end with 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)

687 Woodcrest Road

Key Biscayne, FL, 33149

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

687 Woodcrest Road

Key Biscayne, FL, 33149

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:

New Registered Office Address:

Enter Florida street address

City, Florida

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Managing Member	IMI, Inc.	741 Crandon Boulevard	<input type="checkbox"/> Add
		Key Biscayne, FL	<input checked="" type="checkbox"/> Remove
		33149	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

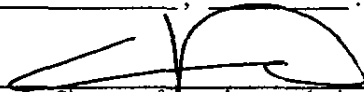
KB Investment Group, LLC: 50%

Espresso Worldwide, Inc.: 50%

E. Effective date, if other than the date of filing: June 23, 2014 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 15, 2014



Signature of a member or authorized representative of a member

Carlos Agualimpia

Typed or printed name of signee