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.

(((H170001368513)))



H170001368513ABC%

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 : TAXLEAF.COM INC Account Number : I20140000084 Phone : (305)541-3980

Fax Number

: (305)541-7033

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 UP TOURS LLC

Certificate of Status	θ
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 22 2017

41.7

H17000136851 3 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited L	iy as it now appears on our records.) Isbility Company)			
The Articles of Organization for this Limited Liability Company Florida document number <u>L14000163470</u>	were filed on 10/20/2014	and assigned		
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 end with the words "Limited Liabi	ility Company," the designation "LLC" or th	e 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;		7		
(Mailing address MAY BE A POST OFFICE BOY)	The second of the Control of the Con			
Establish Radios STAT HE A FOST OFFICE BOX				
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	fice address on our records, <u>ents</u> ;	r the name of the new		
Name of New Registered Agent:		i i i i i i i i i i i i i i i i i i i		
New Registered Office Address:	Enter Florida street address			
	Embi 1 107 km Sivet dam 253			
	, Florida _	721 21 3		
New Bestevened Assessed Changes Without Devices of Assessed	C ay	Zip Cade		

New Registered Agent's Signature, if changing Registered Agent:

UP TOURS LLC

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

Page 1 of 3

_□ Remove

H17000136851 3
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 Title Name Address **Type of Action** GAGLIANO, JOSE L 1358 BIRCH HILL RD AMBR MOUNTAINSIDE, NJ 07092 Remove 3111 N UNIVERSITY DR SUITE 105 MGR GAGLIANO, MANUEL CORAL SPRINGS, FL 33065 _ 🗆 Add □ Remove □ Add مننی - د د : □ Remove T ONU ĝυ eys On

Page 2 of 3

H17000136851 3

H17000136851 3

n it amending not other miorination.	enter changets) here: Attach addi	tional shiets. If necessary.)
Commission of the control of the con		
	nama androma an may ay extreme works are egy to there. Hell helpe to high water prove	,

F. Effective date if other than the dark	of films	dinnila
E. Effective date, if other than the date (The effective date must be specific reason be p the date this document is flied by the Florina I	of filling: sien to date of receipt or filed date and cannot repartment of State)	(optional)
E. Effective date, if other than the date (The effective date must be specific example to the date this document is fited by the Photas I Dated MAY 17th		(optional) of the more than 90 days after
E. Effective date, if other than the date (The effective date must be specific, essent) to p the date the document is filed by the Planta I Dated MAY 17th	of filling: when to date of receipt or filed date and cannot be be be seen of second separate of State) 2017	(optional)

Page 3 of 3