

L14000196065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

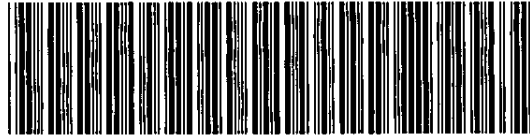
(Business Entity Name)

(Document Number)

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JUL 01 2015

J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2015

matthew thorn
3317 nw 10th terr ste 406
ft lauderdale, FL 33309

SUBJECT: MJT T CONSULTING LLC
Ref. Number: L14000196005

We have received your document for MJT T CONSULTING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be 1 registered agent.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 115A00009803

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MJT T CONSULTING 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:

MATTHEW J THORN

Name of Person

MJT T CONSULTING LLC

Firm/Company

3317 NW 10TH TERR STE 406

Address

FT. LAUDERDALE, FL 33309

City/State and Zip Code

info@exclusivevacationtravel.com

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

For further information concerning this matter, please call:

MATTHEW J THORN

954 609 6614

at ()

Name of Person

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**

MJT T Consulting 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 12/24/2014 and assigned
Florida document number L14000196005.

This amendment is submitted to amend the following:

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

Exclusive Vacation Travel LLC

The new name must be distinguishable and contain 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)

Matthew J Thorn

3317 NW 10TH Terrace Ste 406

Ft Lauderdale Fl. 33309

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20 Tam O Shanter Lane

Boca Raton

Fl 33431

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:

Matthew J Thorn

New Registered Office Address:

3317 NW 10th Terrace Ste 406

Enter Florida street address

Ft Lauderdale

City

Florida 33309

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>	<u>Address</u>	<u>Type of Action</u>
CEO	Matthew J Thorn	20 Tam O Shanter Lane	<input type="checkbox"/> Add
		Boca Raton, FL 33431	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
President	C. R. Gonzalez Thorn	20 Tam O Shanter Lane	<input checked="" type="checkbox"/> Add
		Boca Raton FL 33431	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 06/25, 2015

Signature of a member or authorized representative of a member

Matthew J. Thorne
Typed or printed name of signee