## L21000286808

| (Requestor's Name)                      |
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## **COVER LETTER**

|                  | egistration Se<br>ivision of Cor |   |   |  |   |             |
|------------------|----------------------------------|---|---|--|---|-------------|
|                  |                                  | ks and Travel, LLC                                |   |  |   |             |
| SUBJECT          | :                                | Name of Lin                                       | nited Liability Company   |  |   |             |
| The enclos       | ed Articles of                   | Amendment and fee(s) are sul                      | omitted for filing.   |  |   | •           |
| Please retu      | rn all correspo                  | ondence concerning this matter                    | to the following:   |  |   |             |
|                  |                                  | Michael Campbell                                  |   |  |   |             |
|                  |                                  |   | Name of Person  |  |   |             |
|                  |                                  | Theme Parks and Travel, I                         | LLC   |  |   |             |
|                  |                                  |   | Firm Company  |  |   |             |
|                  |                                  | 12020 Shadowbrook Ln                              |   |  |   |             |
|                  |                                  |   | Address   |  | ( .                                     | 207         |
|                  |                                  | Orlando   |   |  | TIM.                                    | 2021 AUG -4 |
|                  |                                  |   | City/State and Zip Code   | <del></del>  |   | C)          |
|                  |                                  | adminmike@themeparksan                            |   |  | 2                                       |             |
| For further      | information e                    | E-mail address: ( oncerning this matter, please c | to be used for future annual report notificational:                 | n)   | LAHASSER                                | 85 NW       |
| Michael Ca       |                                  |   | . 407 . 747-1212<br>at ()   |  | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | 8:.06       |
|                  | Name o                           | f Person  | Area Code Daytime Tele  | phone Number   | _                                       |             |
| Enclosed is      | a check for th                   | ne following amount:                              |   |  |   |             |
| <b>■</b> \$25.00 | Filing Fee                       | Ll \$30.00 Filing Fee &<br>Certificate of Status  | ☐ \$55,00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing I<br>Certificate of<br>Certified Copy<br>additional copy is | Status &<br>y                           |             |
|                  | ailing Addres                    |   | Street Address:   |  |   |             |
|                  | egistration S<br>ivision of C    | section<br>orporations                            | Registration Section Division of Corpora                            |  |   |             |
| Ρ.               | O. Box 632                       | 7   | The Centre of Tallah  | nassee   |   |             |
| Ta               | allahassee, I                    | FL 32314  | 2415 N. Monroe Str  | eet, Suite 810   |   |             |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Theme Parks and Travel, LLC  |  |                        |
|--|--|------------------------|
| (Name of the Limited Liability<br>(A Florida   | y Company as it now appears on our records.)<br>Limited Liability Company) |                        |
| The Articles of Organization for this Limited Liability Co<br>Florida document number L21000286808   | ompany were filed on June 21, 2021   | and assigned           |
| his amendment is submitted to amend the following:   |  |                        |
| A. If amending name, enter the new name of the limit   | ed liability company here:   |                        |
| The new name must be distinguishable and contain the words "Limit  | ted Liability Company," the designation "LLC" or the                       | abbreviation "L.L.C."  |
| Enter new principal offices address, if applicable:  | <del></del>  |                        |
| Principal office address MUST BE A STREET ADDRI  | <u> </u>   |                        |
| Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE BOX)  3. If amending the registered agent and/or registered agent and/or the new registered office address here: | office address on our records, <u>enter the na</u>                         | ame of the new registe |
|  |  | <u> </u>               |
| Name of New Registered Agent:  |  |                        |
| New Registered Office Address:   |  |                        |
|  | Enter Florida street address   |                        |
|  | Florida  |                        |
|  | Ciţ  | Zsp 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

| Title | <u>Name</u>    | Address                                 | Type of Action  |
|-------|----------------|---|---|
| AMBR  | Diane Campbell | 12020 Shadowbrook Ln, Orlando, FL 32828 | = Add   |
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| Tective date, if other than      | the date of filing:                                      | (optional)                                       |
| ofe: If the date inserted in thi | s block does not meet the applicable statutory fil       | iling requirements, this date will not be listed |
| ocument's effective date on the  | e Department of State's records.                         |  |
| record specifies a delayed effe  | ctive date, but not an effective time, at 12:01 a.n      | m, on the earlier of: (b) The 90th day after th  |
|                                  |  |  |
|                                  |  |  |
| l is filed.                      | 2021   |  |
| l is filed.                      | . 2021   |  |
| l is filed.  ated                | 2021  Aggrature of a member or authorized representation |  |

Filing Fee: \$25.00