

L99000005126

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan JUN 29 2012

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ISCO TRAVEL SERVICES-U.S.A., L.L.C.**  
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:

**RAUL RIO**

Name of Person

Firm/Company

**3363 W. COMMERCIAL BLVD. SUITE 202**

Address

**FT. LAUDERDALE, FLORIDA 33309**

City/State and Zip Code

**rrio@intervalservicing.com**

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

For further information concerning this matter, please call:

**RAUL RIO**

Name of Person

at ( **954** )

**485-5400**

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  
12 JUN 26 AM 11:51

**ISCO TRAVEL SERVICES-U.S.A., L.L.C.**  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on AUG 16TH, 1999 and assigned  
Florida document number L99000005126.

This amendment is submitted to amend the following:

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

N/A

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)**

N/A

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**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:

RAUL RIO

New Registered Office Address:

N/A

*Enter Florida street address*

\_\_\_\_\_, 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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

| <u>Title</u> | <u>Name</u>     | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|-----------------|--|--|
| MGRM         | DAVID F. WRIGHT | 3363 W. COMMERCIAL BLVD.<br>SUITE 202<br>FT. LAUDERDALE, FLORIDA 33309 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | LUIS A. MEDINA  | 3363 W. COMMERCIAL BLVD.<br>SUITE 202<br>FT. LAUDERDALE, FLORIDA 33309 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGR.         | LUIS A. MEDINA  | 3363 W. COMMERCIAL BLVD.<br>SUITE 202<br>FT. LAUDERDALE, FLORIDA 33309 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR.         | RAUL RIO        | 3363 W. COMMERCIAL BLVD.<br>SUITE 202<br>FT. LAUDERDALE, FLORIDA 33309 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                 |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                 |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

Dated 22ND DAY OF JUNE, 2012

Signature of a member or authorized representative of a member

LUIS A. MEDINA

Typed or printed name of signee

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12 JUN 26 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ISCO Travel Services-U.S.A, L.L.C.  
3363 West Commercial Blvd.  
Suite 202  
Ft. Lauderdale, Fla., 33309

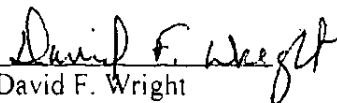
June 22<sup>nd</sup> 2012

**RESIGNATION AS PRESIDENT**

Dear Sirs:

I hereby tender my resignation as President of **ISCO Travel Services-U.S.A, L.L.C.**, with effect as of the date mentioned above, and I acknowledge and confirm that I have no past or present claims whatsoever against the Company or any of its Directors or representatives.

Sincerely

  
David F. Wright