

MO1000001959

TROPICAL TOURS, LLC

1263 S. HWY 17-92
LONGWOOD, FL 32750
PETERSON, SCOT

1263 S. HWY 17-92
LONGWOOD, FL 32750 US

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

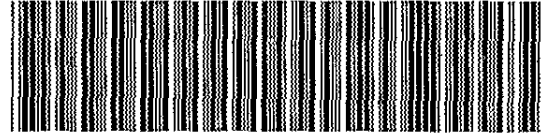
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/15/03--01077--009 **80.00

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OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

SEP 1 2003

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

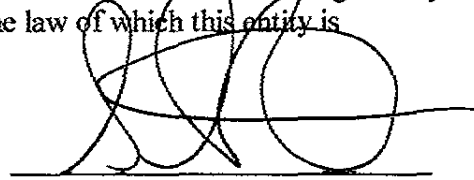
SECTION I

1. The name of the limited liability company as it appears on the records of the Florida Department of State is PAYU2TRAVEL.COM.
2. Jurisdiction of its organization is Delaware.
3. Date authorized to do business in Florida is August 28, 2001.

SECTION II

4. The name of the limited liability company was changed under the laws of Delaware on July 31, 2003.
5. The new name of the limited liability company is Tropical Tours, LLC.
6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of the records in the jurisdiction under the law of which this entity is organized.

Dated: 9-5-2003


Scot Peterson, Member

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2003 SEP 15 PM 1:59
JULIENNE CORPORATIONS
TALLAHASSEE, FLORIDA

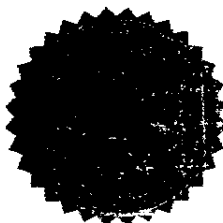
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PAYU2TRAVEL.COM LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2003, AT 4:16 O'CLOCK P.M.

FILED
2003 SEP 15 PM 1:59
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3401534 8100

030502752

AUTHENTICATION: 2560217

DATE: 08-01-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:16 PM 07/31/2003
FILED 04:16 PM 07/31/2003
SRV 030502752 - 3401534 FILE

FILED
2003 SEP 15 PM 1:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF

PAYU2TRAVEL.COM, LLC

1. Name of Limited Liability Company: PAYU2TRAVEL.COM, LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows: 1) NAME change to:
TROPICAL TOURS, LLC

(set forth an exhibit(s))

a) Add managing member:

SCOT PETERSON
6813 S. Highway 17/92
FERN PARK, FL 32730

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 31 day of July, A.D. 2003

Amend Cont.

③ Delete managing members

Deborah Budai
2908 Lagoon Cove
Orlando, FL 32765

Jean Pearson
2908 Lagoon Cove
Orlando, FL 32765

By: Deborah A. Budai

Authorized Person(s)

Deborah A. Budai

Name:

Patricia Ann Sloat

Print or Type



Patricia Ann Sloat
Commission #000016547
Expires May 24, 2005
Resides Here
Atlantic Bonding Co., Inc.

By: Scot Peterson

Name: Scot Peterson

Patricia Ann Sloat

Patricia Ann Sloat
Commission #000016547
Expires May 24, 2005
Resides Here
Atlantic Bonding Co., Inc.