

MO1000002035

Florida Department of State 2005 DEC -2 A 10: 06

Division of Corporations
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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

TRAVEL NEWCO, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03/4
Estimated Charge	\$30.00

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Florida Dept of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 5, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TRAVEL NEWCO, LLC
REF: W05000053493

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DIVISION OF CORPORATION

P.O. BOX 6327 - Tallahassee, Florida 32314

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2005 DEC -2 A 10:06

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Travel Newco, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 5, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? October 19, 2001
5. New name of the limited liability company: Northstar Travel Media, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a Representative of the Corporation
Representative of a member

Thomas L. Wright

Typed or printed name of signee

Filing Fee: \$25.00

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CT CORPORATION

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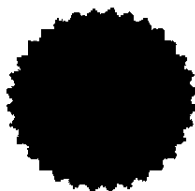
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Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRAVEL NEWCO, LLC",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"NORTHSTAR TRAVEL MEDIA, LLC", THE NINETEENTH DAY OF OCTOBER,
A.D. 2001, AT 9 O'CLOCK A.M.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4338002

DATE: 12-02-05

TOTAL P.03