

M 03000000905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

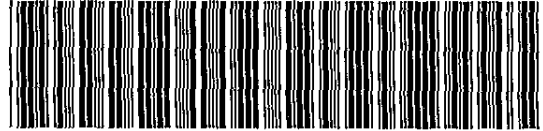
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800036234878

RECEIVED

04 JUN 21 PM 12:47

DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED

04 JUN 21 PM 5:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BR*



CORPORATION SERVICE COMPANY

FILED  
04 JUN 21 PM 5:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 748026 4351991  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 25.00

ORDER DATE : June 14, 2004  
ORDER TIME : 11:19 AM  
ORDER NO. : 748026-030  
CUSTOMER NO: 4351991  
CUSTOMER: Jackie Hendricks Ms 8249  
Carlson Companies  
701 Carlson Parkway  
Minnetonka, MN 55305

FOREIGN FILINGS

\*\*\* FILE SECOND \*\*\*

NAME: MARTIZ CORPORATE TRAVEL  
SERVICES, L.L.C.

TO  
CWT, L.L.C.

XX\_\_ LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

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

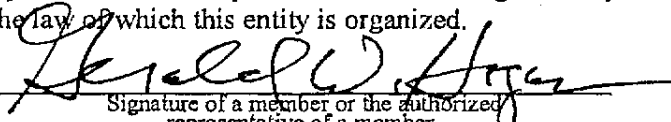
FILED  
04 JUN 21 PM 5:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Maritz Corporate Travel Services, L.L.C.
2. Jurisdiction of its organization: Missouri
3. Date authorized to do business in Florida: March 20, 2003

**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? May 4, 2004
5. New name of the limited liability company: CWT, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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 member or the authorized representative of a member

Gerald W. Hogan, Secretary  
Typed or printed name of signee

Filing Fee: \$25.00

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that


CWT, L.L.C.

was organized under the Laws of the State of Missouri on the 14<sup>th</sup> day of January, 2003, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 17<sup>th</sup> day of March, 2004, Articles of Amendment were filed in this office changing the name of TQ3 TRAVEL SOLUTIONS AMERICAS, L.L.C. to Maritz Corporate Travel Services, L.L.C.

I further certify that on the 4<sup>th</sup> day of May, 2004, Articles of Amendment were filed in this office changing the name of Maritz Corporate Travel Services, L.L.C. to CWT, L.L.C.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 17<sup>th</sup> day of June, 2004.

  
Secretary of State

