

M030000001127

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000041155 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FILED  
2006 FEB 15 AM 9:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NAVIGANT INTERNATIONAL/SOUTHWEST, LLC

RECEIVED  
06 FEB 15 AM 8:01  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 16 2006

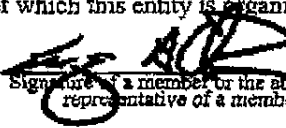
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

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: Navigant International/Southwest, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 4/9/03

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? 12/25/05
5. New name of the limited liability company: Navigant International/West, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
no change
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
no change
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: no change
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

Eugene A. Over, Jr.

Typed or printed name of signer

Filing Fee: \$25.00

FL007 - 09/14/03 CT System Online

# Delaware

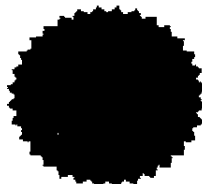
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NAVIGANT INTERNATIONAL/SOUTHWEST, LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "NAVIGANT INTERNATIONAL/WEST, LLC", THE SIXTEENTH DAY OF DECEMBER, A.D. 2005, AT 4:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FIFTH DAY OF DECEMBER, A.D. 2005.

FILED  
2006 FEB 15 AM 9:57  
DIV. OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2888283 8320

060114081

AUTHENTICATION: 4504551

DATE: 02-07-06