

M03 0000003937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11 MAR 28 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 29 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRAVELTRADERS LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM PINEDA

Name of Person

TRAVEL TRADERS LLC

Firm/Company

6205 BLUE LAGOON DRIVE, STE 550

Address

MIAMI, FL 33126

City/State and Zip Code

WILLIAM.PINEDA@TRAVELTRADERSLLC.COM

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

For further information concerning this matter, please call:

WILLIAM PINEDA

Name of Person

at (786)

388-2575

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
11 MAR 28 PM 2:40 MAR 28 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2011

WILLIAM PINEDA
TRAVEL TRADERS LLC
6205 BLUE LAGOON DRIVE, STE 550
MIAMI, FL 33126

SUBJECT: TRAVELTRADERS LLC
Ref. Number: M03000003937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TRAVELTRADERS LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 111A00002669



6205 Blue Lagoon Drive
Suite 550
Miami, FL 33126
786-388-2500 Office
786-388-2560 Fax

March 23, 2011

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: TRAVEL TRADERS LLC; Ref# M03000003937; Letter# 111A00002669

To Whom It May Concern:

Please find enclosed a certified document of amendment from the Delaware Secretary of State as evidence TRAVELTRADERS LLC changed to TRAVEL TRADERS LLC.

If you have any questions, please feel free to contact me at 786-388-2575.

Sincerely,

William Pineda
Compliance Analyst

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: TRAVELTRADERS LLC
2. Jurisdiction of its organization: DELWARE
3. Date authorized to do business in Florida: 11/25/2003

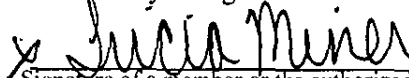
SECTION II (4-7 complete only the applicable changes)

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? 12/9/2010
5. New name of the limited liability company: TRAVEL TRADERS LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

TRICIA MINER

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

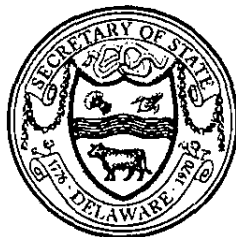
PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "TRAVELTRADERS LLC", CHANGING ITS NAME FROM "TRAVELTRADERS LLC" TO "TRAVEL TRADERS LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2010, AT 12 O'CLOCK P.M.

FILED


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3694193 8100

110287103

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8633991

DATE: 03-18-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:00 PM 12/09/2010
FILED 12:00 PM 12/09/2010
SRV 101172024 - 3694193 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: TRAVELTRADERS LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

ARTICLE 1 shall hereby state the Limited Liability Company is named TRAVEL TRADERS LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 2nd day of December, A.D. 2010.

By: Tricia Miner
Authorized Person(s)

Name: Tricia Miner
Print or Type

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TALLAHASSEE, FLORIDA