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2006 JUL -5 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOS-2856
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cruise Miles International
(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:

Edward Farrell
(Name of Person)

(Firm/Company)

6545 Nova Dr., Suite 206
(Address)

Davie, FL 33317
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Edward Farrell at (954) 475-4888
(Name of Person) (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

**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: Cruise Miles International
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 26, 2005

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? June 19, 2006
5. New name of the limited liability company: Cruise Management International, 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 member or the authorized
representative of a member

Edward Farrell

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 "CRUISE MILES INTERNATIONAL, LLC", CHANGING ITS NAME FROM "CRUISE MILES INTERNATIONAL, LLC" TO "CRUISE MANAGEMENT INTERNATIONAL, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D. 2006, AT 1:47 O'CLOCK P.M.



3958961 8100

060587648

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4842152

DATE: 06-21-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:54 PM 06/19/2006
FILED 01:47 PM 06/19/2006
SRV 060587648 - 3958961 FILE

Certificate of Amendment to Certificate of Formation

of

CRUISE MILES INTERNATIONAL, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is

CRUISE MILES INTERNATIONAL, LLC

2 The certificate of formation of the limited liability company is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

ARTICLE FIRST: The name of the limited liability company shall be as follows:

CRUISE MANAGEMENT INTERNATIONAL, LLC

Executed on JUNE 8TH, 2006

/s/ EDWARD FARRELL
Name, Authorized Person