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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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07 JUL 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2007

ROBERT J. STAMBAUGH, ESQ.
SHARIT, BUNN & CHILTON, P.A.
POST OFFICE BOX 9498
WINTER HAVEN, FL 33883-9498

SUBJECT: KING HOLDINGS, LLC
Ref. Number: W07000031988

We have received your document for KING HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 807A00043366

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENCON SEARCH SERVICES, 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:

ROBERT J. STAMBAUGH, ESQUIRE

(Name of Person)

SHARIT, BUNN & CHILTON, P. A.

(Firm/Company)

Post Office Box 9498

(Address)

Winter Haven, FL 33883-9498

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert J. Stambaugh

(Name of Person)

at (863) 293-5000

(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: ENCON SEARCH SERVICES, LLC
2. Jurisdiction of its organization: Montana
3. Date authorized to do business in Florida: December 6, 2005

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TALLAHASSEE, FLORIDA

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? 3/13/07
5. New name of the limited liability company: KING HOLDINGS, 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.

Susan L. King
Signature of a member or the authorized
representative of a member

SUSAN L. KING

Typed or printed name of signer

Filing Fee: \$25.00

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of KING HOLDINGS, LLC,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Montana,
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Lake Ashton Travel, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 7/18/07

Signature(s) of Manager(s) and/or Managing Member(s):

Susan L. King
Susan L. King, Managing Member

STATE OF MONTANA

ARTICLES of AMENDMENT for DOMESTIC
LIABILITY COMPANY

MAIL: **BRAD JOHNSON**
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801

PHONE: (406)444-3665
FAX: (406)444-3976
WEB SITE: sos.mt.gov



PRIORITY

Prepare, sign, submit with an original signature and filing fee.
This is the minimum information required.

(This space for use by the Secretary of State only)

759956
STATE OF MONTANA
FILED
MAR 1 8 2007

SECRETARY OF STATE
C/33/98 Filing Fee: \$15.00
☒ 24 Hour Priority Filing Add \$20.00
☐ 1 Hour Expedite Filing Add \$100.00

PLEASE CHECK ONE BOX:

☒ Limited Liability Company ☐ Professional Limited Liability Company
1. The current name of this Limited Liability Company is: ENCON SEARCH SERVICES, LLC

2. The following amendment was adopted in the manner provided for by the Montana Limited Liability Company Act:

name change of company to: King Holdings, LLC3. The date the articles of organization were filed is: Jun 2, 2004

(Mo/day/year)

[Signature]
Signature of Member or Manager

President
Title

2/20/07
Date

- ❖ All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.
- ❖ There are important legal and accounting implications with respect to this corporation action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office encourages that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.
- ❖ Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt. During this period if it's determined that your document doesn't meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter. If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.