

7/6/23, 3:06 PM

Division of Corporations

*m090002365*

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE  
LOYALTY TRAVEL AGENCY LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

*2023 JUL -6 PH 12:50*

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JUL - 7 2023

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: LOYALTY TRAVEL AGENCY LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
6 HIGH RIDGE PARK, STAMFORD, CT 06905

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
6 HIGH RIDGE PARK, STAMFORD, CT 06905

3. 06/19/2009 Date of filing/registration in Florida

4. M09000002365 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
CORPORATION SERVICE COMPANY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1201 HAYS STREET, TALLAHASSEE  
, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

C T Corporation System  
NEW Registered Office Address:  
1200 South Pine Island Road, Plantation  
, FL 33324

2023 JUN - 6 PM 12:50  
C.T.B.

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Chike Egbuniwe  
Signature of a member or authorized representative of a member

Chike N. Egbuniwe, Vice President of the member  
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Stephen Rullis  
Signature of Registered Agent

Stephen Rullis, VP & Asst. Secy.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
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