

M09000003094

Florida Department of State  
Division of Corporations  
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L. SELLERS

SEP -4 2009

EXAMINER

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

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PROMETHEUS AVIATION II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED  
09 SEP -3 AM 6:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
09 SEP -3 PM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: PROMETHEUS AVIATION II, LLC
- 2. Jurisdiction of its organization: DELAWARE
- 3. Date authorized to do business in Florida: AUGUST 11, 2009

**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? SEPTEMBER 1, 2009
- 5. New name of the limited liability company: SUNSHINE TRAVEL AMERICA, 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

NICHOLAS PETERS  
Typed or printed name of signer

Filing Fee: \$25.00

**FILED**  
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# Delaware

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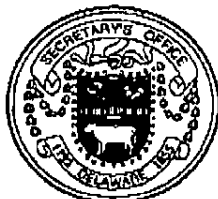
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROMETHEUS AVIATION II, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUNSHINE TRAVEL AMERICA, LLC", THE FIRST DAY OF SEPTEMBER, A.D. 2009, AT 3:52 O'CLOCK P.M.

4718762 8320

090830575

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7509158

DATE: 09-02-09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

09 SEP 13 PM 8:00

FILED

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