

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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SEP -4 2009

From:

: NATIONAL CORPORATE RESEARCH, LTD Account Name

Account Number: 120000000088 Phone : (800)221-0102

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PROMETHEUS AVIATION II, LLC

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

Corporate Filing Menu

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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.")		
Fl th	f name unavailable, enter alternate name adopted for the purpose of transacting business in lorida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")		
6.	If the amendment changes the period of duration, indicate new period of duration: N/A		
	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: 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 jurisdic under the law of which this entity is organized. Signature of a member or the authorized representative of a member Typod or printed name of signee	on 09 SEP = 3 PH 8: 1	FILED
	Filing Fee: \$25.00	2 1 AE C	

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

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

DATE: 09-02-09