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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR - 9 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Add as an officer: Edreams LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Javier Perez-Tenesa

Name of Person

EDREAMS LLC

Firm/Company

550 11th Street Ste 203

Address

miami Beach, FL 33139

City/State and Zip Code

ana.gomez@odigeo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Gomez

Name of Person

at (305) 777 2322

Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: eDreams LLC
2. This entity was formed under the laws of: Florida
3. This entity was authorized to transact business in Florida on 02/02/2010
and its Florida document/registration number is M10000000467
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Javier Perez Tenesq
601 World Trade Center N PLG
mol de Barcelona S/N
08039 BCN, SPAIN

Required Signature:

Ana Inera Gomez
Signature of Manager, Managing Member or Member

Filing Fee: \$25