

MI00000000467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

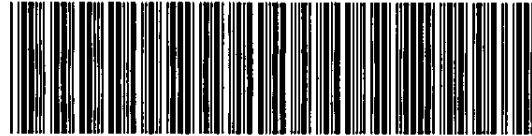
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

OCT 19 2015
Y SULKER



HEYER & ASSOCIATES EA, PA
A PROACTIVE TAX & ACCOUNTING FIRM

October 9, 2015

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Edreams LLC, Application by Foreign Limited Liability Company to file
Amendment to Certificate of Authority to transact business in Florida**

Dear Sir or Madam:

Enclosed find the following:

- Check Number 2654, in the amount of \$30.00, payable to Florida Department of State
- Cover Letter
- Application by Foreign Limited Liability Company to file Amendment to Certificate of Authority to transact business in Florida
- Addendum – to the above
- Resignation of Mr. Javier Perez-Tenessa de Block
- Minutes of Meeting of the Members of Edreams LLC

Should you have any questions please feel free to contact me at the number below.

Respectfully yours,

Ralf F. Heyer, EA

Enclsoures

cc: Tax Payer via email on file

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDREAMS 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:

Ralf F. Heyer

Name of Person

Heyer & Associates EA PA

Firm/Company

299 Alhambra Circle Ste 312

Address

Coral Gables, FL 33134

City/State and Zip Code

rfh@heyerinc.com

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

For further information concerning this matter, please call:

Ralf F. Heyer at (786) 693-9358

Name of Person

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 CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: EDREAMS LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M10000000467

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/02/2010

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Perez-Tenesa, Javier	601 World Trade Center N. Moll De Barcelona	<input type="checkbox"/> Add
		Barcelona, Spain 08039 ES	<input checked="" type="checkbox"/> Remove
MGRM	Vacaciones Edreams SL Corp	601 World Trade Center N. Moll De Barcelona	<input type="checkbox"/> Add
		Barcelona, SP 08039 ES	<input checked="" type="checkbox"/> Remove
MGR	Ana Gomez	3390 Mary Street, Suite 116, Room 107	<input type="checkbox"/> Add
		Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Remove
MGR	Dana Philip Dunne	Waterfront, Hammersmith Embankment	<input checked="" type="checkbox"/> Add
		Chancellors RD London, W69RU OC	<input type="checkbox"/> Remove
MGR	Jean Marie Philippe	Waterfront, Hammersmith Embankment	<input checked="" type="checkbox"/> Add
		Chancellors RD London, W69RU OC	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

Ana X. Gomez
Signature of the authorized representative

Ana Gomez

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE
FLORIDA

Addendum

Subject: Edreams LLC

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title Capacity	Name	Address	Type of Action
MGR	David Elizaga Corrales	Waterfront, Hammersmith Embankment Chancellors RD London, W69RU OC	Add
Authorized Representative	Ana Gomez	3390 Mary Street, Suite 116, Room 107 Coconut Grove, FL 33133	Add
MGRM	Opodo Limited Corp	3390 Mary Street, Suite 116, Room 107 Coconut Grove, FL 33133	Add

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TALLAHASSEE, FLORIDA

Sole Member

eDreams LLC

Regal Executive Center 550 11th Street

Miami Beach, FL 33139

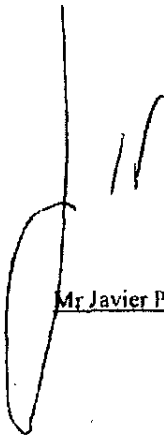
January 31st, 2015

Dear Sirs,

I hereby notify you my resignation as officer of eDreams LLC, which shall take effect on the date hereof.

For all appropriate legal purposes, I hereby declare that as from the date hereof the company eDreams LLC owes me no money for any reason and that I have no right or claim against said company whether of a financial nature or otherwise.

Yours faithfully,



Mr Javier Pérez-Tenessa de Block

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CLERK OF STATE
ALLAHSEE, FLORIDA

Minutes of Meeting

OF THE MEMBER

OF

EDREAMS LLC

A meeting of the Member of the above named Limited Liability Company was held on February 1, 2015, at the following location: Regal Executive Center 550 11th Street, MIAMI BEACH, FL 33139.

The meeting was held for the following purposes:

1. Appointment of Officers.
2. General Authorizations.
3. Miscellaneous.

Mr. Dana P. Dunne acted as President and Mr. David Elizaga Corrales acted as Secretary of the meeting. The President called the meeting to order.

The following Members were present at the meeting:

VACACIONES EDREAMS, SL

The following resolutions were adopted by the sole Member of the Company:

1. Appointment of Officers

Since Mr. James Otis Hare and Mr. Javier Pérez-Tenessa de Block notified his resignation as officers of the Company on 31st of December, 2011 and 31st of January, 2015, respectively, the sole Member hereby resolves to appoint the following persons as new officers of the Company; to have all of the rights, powers and responsibilities of such manage, until their duly appointed successors are qualified, or their earlier resignation, removal, death or incapacity:

Dana Philip Dunne	President
Jean Marie Philippe Vinard	Vice President
David Elizaga Corrales	Secretary

2. General Authorizations

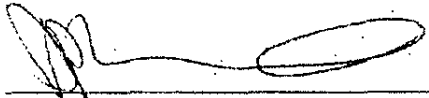
It is resolved to authorize, empower and direct the officers of the Company, and each of them acting singly (i) to execute, unseal and deliver in the name of and on behalf of the Company any and all documents, agreements and instruments to effectuate any of the foregoing votes, all with such changes therein as any of such managers may deem necessary or desirable, and (ii) to take such action (including without limitation the filling of any and all applications and the payment of any and all filing fees and expenses), or to cause the Company or any other person to take such action as may in the judgment of the manager so acting be necessary or desirable in connection with, or in furtherance of, any of the foregoing resolutions, and the execution and delivery of any such document, agreement or instruments or the taking of any such action shall be conclusive evidence of such officer's authority hereunder to so act.

3: Miscellaneous

These Minutes shall be filed with the records of meetings of the Member of the Company.

There being no further business to come before the meeting, it was adjourned on motion duly made and carried.

Signed:



Dana Philip Dunne
President

Dated: February 1, 2015