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Division of Corporations

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Florida Department of State
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P. 1
Page 1 of 1
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To:

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

From:

Account Name : RICHARDS & ASSOCIATES, PA.
Account Number : 120110000091
Phone : (305) 858-9900
Fax Number : (305) 285-0015

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jeffrey@richards-law.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HOTEL AND TRAVEL CONSULTING SERVICES LLC**

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P.2

8/21/2013 8:47:23 AM PAGE 1/001 Fax Server



June 21, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOTEL AND TRAVEL CONSULTING SERVICES LLC
10 EMERALD LANE
OLD BRIDGE, NJ 08857

SUBJECT: HOTEL AND TRAVEL CONSULTING SERVICES LLC
REF: M11000003049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted is for a Florida LLC. This company is filed as a Foreign LLC. Please use the "Affidavit to Change Managers/Managing Members" form from our website. This form is found under Foreign LLC forms. The address can be changed by an e-mail to corpaddresschange@dos.state.fl.us

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H13000140615
Letter Number: 413A00015588

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOTEL AND TRAVEL CONSULTING SERVICES 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:

YILAN RIVERO

Name of Person

RICHARDS & ASSOCIATES, P.A.

Firm/Company

2665 SOUTH BAYSHORE DRIVE, SUITE 703

Address

MIAMI, FLORIDA 33133

City/State and Zip Code

YRIVERO@RICHARDS-LAW.COM

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

For further information concerning this matter, please call:

YILAN RIVERO

Name of Person

at (305) 858-9900

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

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

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TALLAHASSEE FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: HOTEL AND TRAVEL CONSULTING SERVICES LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on JUNE 16, 2011
and its Florida document/registration number is M11000003049

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

LAUTARO BARRERA

2665 SOUTH BAYSHORE DRIVE, SUITE 703

MIAMI, FLORIDA 33133

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25