

M120000000283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

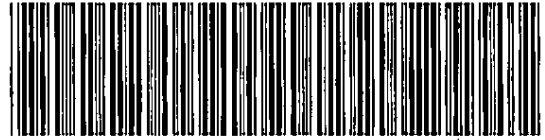
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/10/19--01023--006 **25.00

2019 APR 10 AM 10:12
FILED
CLERK OF COURT
JULIA S. JEFFERSON

WILLCOX

SAVAGE

Jasmine L. Ellis
Legal Assistant
(757) 628-5563
jellis@wilsav.com

April 8, 2019

Via FedEx

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

Re: Application for Amendment to Certificate of Authority – Travel Guide, LLC

Dear Sir/Madam:

I have enclosed for filing in your office an application to amend the certificate of authority of **Travel Guide, LLC**, a Virginia Limited Liability Company duly authorized to transact business in the state of Florida (FL Document No. M12000000283).

Simultaneously with this application, I have enclosed (1) a certified copy of the Articles of Amendment and the Certificate of Amendment from the Virginia SCC evidencing the amendment; and (2) a check payable to the Florida Department of State in the amount of \$25.00 to cover the filing fee.

Please have this application filed and return the evidence of the filing to me using the enclosed preaddressed, prepaid envelope. If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,


Jasmine L. Ellis

JE:

Reply to Norfolk Office

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Travel Guide, 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:

Jasmine Ellis

Name of Person

Willcox & Savage, P.C.

Firm/Company

440 Monticello Avenue, Suite 2200

Address

Norfolk, VA 23510

City/State and Zip Code

jellis@wilsav.com

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

For further information concerning this matter, please call:

Jasmine Ellis

Name of Person

at (757) 628-5563

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: Travel Guide, 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: M12000000283

3. Jurisdiction of its organization: Virginia

4. Date authorized to do business in Florida: 01/17/2012

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

5. New name of the limited liability company: Travel Media Group, LLC
(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.

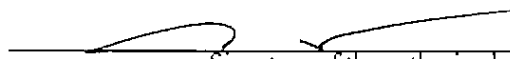
If Changing Registered Agent, Signature of New Registered Agent

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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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.


Signature of the authorized representative

Guy R. Friddell, III

Typed or printed name of signee

Filing Fee: \$25.00

1904020559

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
TRAVEL GUIDE, LLC

The undersigned, on behalf of the limited liability company set forth below, in accordance with Title 13.1, Chapter 12, Article 2 of the Code of Virginia, 1950, as amended, states as follows:

1. The name of the limited liability company is Travel Guide, LLC (the "Company").
2. Article 1 of the Articles of Organization of the Company is amended to read as follows:

"1. The name of the limited liability company is: Travel Media Group, LLC"
3. The foregoing amendment to the Articles of Organization of the Company was adopted by the Company on March 28, 2019.
4. The foregoing amendment to the Articles of Organization of the Company shall be effective upon the issuance of a Certificate of Amendment by the State Corporation Commission reflecting the change of the Company's name.
5. The foregoing amendment to the Articles of Organization of the Company was approved by the managers and the sole member of the Company in accordance with the provisions of the Virginia Limited Liability Company Act and the operating agreement and other constituent documents of the Company.

Dated this 28th day of March, 2019.

WITNESS the following signature:

TRAVEL GUIDE, LLC

By: _____

Guy R. Friddell, III
Director (Manager)
(SCC ID: S3855626)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, APRIL 2, 2019

1904020559

The State Corporation Commission has found the accompanying articles submitted on behalf of

Travel Media Group, LLC
(formerly known as Travel Guide, LLC)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective April 2, 2019.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann
Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the articles of amendment filed in the Clerk's Office of the Commission on April 02, 2019 by Travel Media Group, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 4, 2019*

Joel H. Peck

Joel H. Peck, Clerk of the Commission