

M13 000003195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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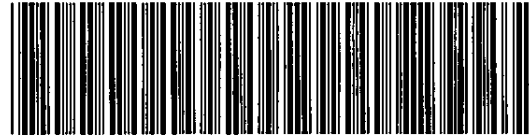
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tzell Holdings, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy Hasse

\_\_\_\_\_  
Name of Person

Travel Leaders Group, LLC

\_\_\_\_\_  
Firm/Company

3033 Campus Drive, Suite W320

\_\_\_\_\_  
Address

Plymouth, MN 55441

\_\_\_\_\_  
City/State and Zip Code

jhasse@travelleaders.com

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

For further information concerning this matter, please call:

Judy Hasse

763

744-3735

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

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

**STATEMENT OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

**FIRST:** The name of the limited liability company is: Tzell Holdings, LLC

**SECOND:** The Florida Document number of the limited liability company is: M13000003195

**THIRD:** Document to be corrected is:  
Certificate of Registration

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Principal Address needs to be changed to: 119 West 40th St., Floor 14,

New York, NY 10018. At the time of registration the parent company had not  
decided the location from which Tzell Holdings, LLC would be operating.

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OR**

- ☐ The electronic transmission of the record was defective.

Robert S. Brill  
Signature of Authorized Representative

Robert S. Brill  
SVP, General Counsel  
Manager

6/18/14  
Date

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)