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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

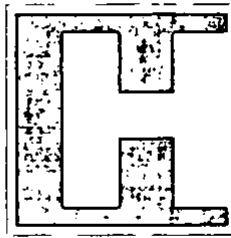


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AUG 27 2019
S. YOUNG

FILED
19 AUG 15 11:03:09
TALLAHASSEE, FLORIDA



David F. Hanley, Esq.
david@hanleyfirm.com

August 13, 2019

Via Federal Express
#7759 6975 6923

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

Re: TRAVELALLRUSSIA LLC
Document Number: M14000009260

Dear Sirs:

Please find enclosed for filing an Application By Foreign Limited Liability Company To File Amendment To Certificate of Authority To Transact Business In Florida for TRAVELALLRUSSIA LLC (Florida Document Number: M14000009260) changing its name to Firebird Tours, LLC, along with a certified copy of the New York Certificate of Amendment evidencing same, and this Firm's check in the amount of \$25.00 representing the filing fee for same.

Should you require anything further, please do not hesitate to call me directly at the number below.

Very truly yours,

DAVID F. HANLEY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRAVELALLRUSSIA 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:

David F. Hanley, Esq.

Name of Person

David F. Hanley, P.A.

Firm/Company

3201 Overlook Road

Address

Davie, Florida 33328

City/State and Zip Code

david@hanleyfirm.com

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

For further information concerning this matter, please call:

David F. Hanley, Esq. at (954) 370-0717

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: TRAVELALLRUSSIA 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: M14000009260

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: 12/29/2014

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

5. New name of the limited liability company: FIREBIRD TOURS, 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.

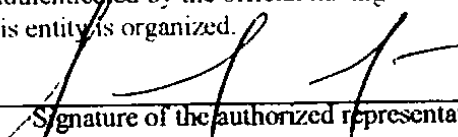
If Changing Registered Agent, Signature of New Registered Agent

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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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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.



Signature of the authorized representative

Vyacheslav Shirokov

Typed or printed name of signer

Filing Fee: \$25.00

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on August 8, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

190807000

147
New York State

Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov



Division of Corporations,
State Records and
Uniform Commercial Code

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
TRAVELALLRUSSIA LLC

(Insert Name of Domestic Limited Liability Company)
(Name change only)

Under Section 211 of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

TRAVELALLRUSSIA LLC

If the name of the limited liability company has been changed, the name under which it was organized is:

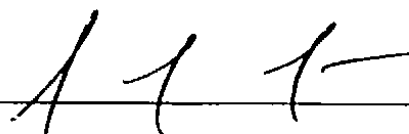
SECOND: The date of filing of the articles or organization is: SEPTEMBER 07, 2007

THIRD: The amendment affected by this certificate of amendment is as follows:

Paragraph FIRST of the Articles of Organization relating to the name of the limited liability company is hereby amended to read as follows:

FIRST: The name of the limited liability company is:

FIREBIRD TOURS, LLC

X 
(Signature)

Vyacheslav Shirokov

(Type or print name)

Capacity of Signer (Check appropriate box):



Member



Manager



Authorized Person

167

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
TRAVELALLRUSSIA LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211 of the Limited Liability Company Law

Filer's Name and Mailing Address:

David F. Hanley, Esq.

Name:

David F. Hanley, P.A.

Company, if Applicable:

3201 Overlook Road

Mailing Address:

Davie, Florida 33328

City, State and Zip Code:

100
2100
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 07 2019

TAX \$

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of the articles of organization to change the name of a domestic limited liability company. You are not required to use this form. You may draft your own form or use forms available at legal supply stores.
2. The name of the limited liability company and the date of filing of the articles of organization must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
3. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
4. This certificate must be submitted with a \$60 filing fee made payable to the Department of State.

(For office use only)