

M1700000 6294

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(Address)

(Address)

(City/State/Zip/Phone #)

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2013 MAR -8 PM 4:35
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ITG TRAVEL AGENCY, LLC
Name of Limited Liability Company

2018 MAR -8 PM 4:35
FILED
TALLAHASSEE FL 32310

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC KOSBERG BERGER

Name of Person

ITG TRAVEL AGENCY, LLC

Firm/Company

89 NE 27 STREET SUITE 109

Address

MIAMI, FL 33137

City/State and Zip Code

paulag@itg.com.mx

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

For further information concerning this matter, please call:

Marc Kosberg Berger

Name of Person

at (786) 390 3404

(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

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ITG TRAVEL AGENCY LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

89 NE 27 STREET, STE 109

MIAMI, FL 33137

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

89 NE 27 STREET, STE 109

MIAMI, FL 33137

07/24/2017

M17000006294

3. Date of filing/registration in Florida 4. Document number

5. (a) PAULA J. GAMAS BUENTELLO

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

89 NE 27 STREET, STE 109

MIAMI, FL 33137

(b) MARC KOSBERG BERGER

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

89 NE 27 STREET, STE 109

MIAMI, FL 33137

2019 MAR -8 PM 4:35
FILED
TALLAHASSEE, FL
STATE DEPT. OF REVENUE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Paula J. Gamas

Paula J Gamas Buentello

Signature of a member or authorized representative of a member

(Printed or typed name of signee)

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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00