

M18 00000 1594

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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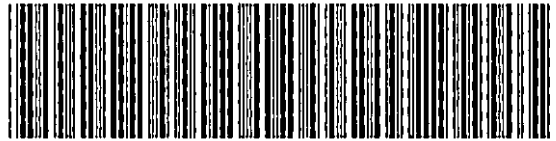
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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J. I. EGGETT  
JUL 03 2018

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J. I. EGGETT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2018

RACHEL SINGER  
590 RASLEY HILL ROAD  
BANGER, PA 18013 US

SUBJECT: NEVERLAND AND BEYOND TRAVEL LLC  
Ref. Number: M18000001594

We have received your document for NEVERLAND AND BEYOND TRAVEL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of good standing and/or an amendment is required in order to change the company's name.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett  
Regulatory Specialist II  
Registration Section

Letter Number: 518A00012292

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RECEIVED

2018 JUN 29 AM 10:30

CLERK OF THE COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NEVERLAND AND BEYOND TRAVEL

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:

Rachel Singer  
Name of Person

NEVERLAND AND BEYOND TRAVEL

Firm/Company

590 Rasley Hill Road  
Address

Bangor PA 18013  
City/State and Zip Code

rachel@wonderlandandbeyond.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Singer at ( 610 ) 751 1635  
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: NEVERLAND AND BEYOND TRAVEL

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: M 28000001594

3. Jurisdiction of its organization: Bangor, Pennsylvania

4. Date authorized to do business in Florida: 2/12/10

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

5. New name of the limited liability company: Wonderland and Beyond Travel  
(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: Registered Agents Inc.

New Registered Office Address: 3030 N. Rocky Point Dr. STE 150A

*Enter Florida Street Address*

Tampa

*City*

Florida 33607

*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:

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

N/A

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|-----------------------|
|------------------------|-------------|----------------|-----------------------|

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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.

Rachel Singer

Signature of the authorized representative

Rachel Singer

Typed or printed name of signee

Filing Fee: \$25.00

Entity# : 6570718  
Date Filed : 04/13/2018  
Pennsylvania Department of State

PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

☐ Return document by mail to:

Rachel Singer

Name

590 Rasley Hill Road

Address

Bangor

PA

18013

City

State

Zip Code

☐ Return document by email to:

Certificate of Amendment-Domestic  
Limited Partnership/Limited Liability Company

DSCB:13-8622;8822(rev. 2/2017)



8622

Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov>.

Fee: \$70.00

Check one:

☐ Limited Partnership (§ 8622)

☒ Limited Liability Company (§ 8822)

In compliance with the requirements of the applicable provisions (relating to certificate of amendment), the undersigned, desiring to amend its Certificate of Limited Partnership/Certificate of Organization, hereby certifies that:

1. The name of the limited partnership/limited liability company is:

Neverland and Beyond Travel LLC

2. The date of filing of the original Certificate of Limited Partnership/Certificate of Organization:

6/20/2017

Date(MM/DD/YYYY)

3. The current registered office address on file with the Department of State: *Complete part (a) OR (b) – not both:*

(a) 590 Rasley Hill Road, Bangor, PA, 18013, Northampton,

Number and Street

City

State

Zip

County

(b) c/o:

Name of Commercial Registered Office Provider

County

4. Check, and if appropriate complete, one of the following:

☒ The amendment adopted by the limited partnership/limited liability company, set forth in full, is as follows:

The name of the limited liability company shall henceforth be known as {Wonderland and Beyond Travel LLC}

☐ The amendment adopted by the limited partnership/limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

5. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.

☐ The amendment shall be effective on:

at

Date(MM/DD/YYYY)

Hour (if any)

DSCB: 15-8622/8822-2

6. . Check if the amendment restates the Certificate of Limited Partnership/Organization:

☒ The restated Certificate of Limited Partnership/Organization supersedes the original Certificate of Limited Partnership/Organization and all previous amendments thereto.

IN TESTIMONY WHEREOF, the undersigned limited partnership/limited liability company has caused this Certificate of Amendment to be executed this 13th day of April, 2018.

Neverland and Beyond Travel LLC

\_\_\_\_\_  
Name of Limited Partnership/Limited Liability  
Company

Rachel Singer

\_\_\_\_\_  
Signature

Member

\_\_\_\_\_  
Title