

# 1199000001874

2/27/2014 9:55:29 From: To: 506276383

Division of Corporations

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Florida Department of State  
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LLC REGISTERED AGENT CHANGE  
TRX FULFILLMENT SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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

Pursuant to the provisions of sections 605.0114, 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: TRX Fulfillment Services, LLC
2. (a) Principal office address of limited liability company: 6570 Caroline St., Ste. 103  
Milton, FL 32570  
 (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 6570 Caroline St., Ste. 103  
Milton, FL 32570  
 (Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 11/23/1999
4. Document number: M9900001874
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
 Registered Agent: Corporation Service Company  
 Registered Office Address: 1201 Hays Street  
Tallahassee, FL 32301-2525
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: C T Corporation System  
NEW Registered Office Address: 1200 South Pine Island Road  
(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

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.

Signature of a member or authorized representative of a member

James Martin

Printed or typed name of signer

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.

By: C T Corporation System Hedi M. Liesch  
 Signature of Registered Agent Assistant Secretary

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

INHS18 (12/13)

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT TRX, Inc. ("Company"), a Company incorporated under the laws of the state of Georgia and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Hiedi M. Liesch, James Martin and Kristen Lichvarcik, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Company to act for the Company and in the Company's name for the limited purposes authorized herein.**


The Company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Hiedi M. Liesch, James Martin and Kristen Lichvarcik shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this February 25, 2014.

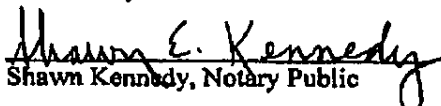
TRX, Inc  
A Georgia Corporation

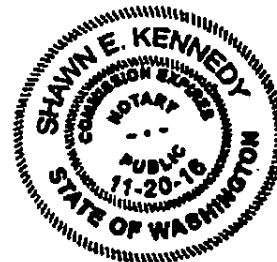
By:   
Name: Francis Joseph Pelzer V  
Title: Chief Financial Officer

State of Washington  
County of King

On February 24, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Francis Joseph Pelzer V, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

  
Shawn Kennedy, Notary Public



**Schedule A**

**TRX, Inc.  
Travel Technology, LLC  
TRX Technology Services, L.P.  
Technology Licensing Company, LLC  
TRX Fulfillment Services, LLC  
TRX Data Services, Inc.**