

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT
TO FOREIGN REGISTRATION STATEMENT

Read the Instructions [L017i](#)

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:
PROTRAVEL INTERNATIONAL, LLC

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

2. ☒ **LLC NAME CHANGE – NAME IN STATE OR COUNTRY OF FORMATION** (Foreign Name)
– type or print the exact NEW name:

GLOBAL TRAVEL COLLECTION, LLC

3. ☒ **LLC NAME CHANGE – NAME USED IN ARIZONA** (Entity Name) – type or print the exact
NEW name. NOTE: If you are a Foreign Series LLC, the new name must have "series" in it:

GLOBAL TRAVEL COLLECTION, LLC

4. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:
NOTE: you may not change to or from a Foreign Series LLC.

☐ Changing to a PROFESSIONAL LLC – number 6 must also be completed.

☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

5. ☐ **PROFESSIONAL SERVICES CHANGE** – list the NEW type of professional services
the professional LLC will render:

6. ☐ **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country:

7. ☐ **PURPOSE / CHARACTER OF BUSINESS CHANGE** – state the NEW purpose or character of business:

8. ☐ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – *see Instructions L017i* – if a change is being made with respect to one or more members, complete and attach the Amendment Attachment for Members form L044. *The filing will be rejected if it is submitted without the attachment.*

9. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS)** – *see Instructions L017i* – if a change is being made with respect to one or more managers, complete and attach the Amendment Attachment for Managers form L043. *The filing will be rejected if it is submitted without the attachment.*

10. ☐ **MANAGEMENT STRUCTURE CHANGE** – *see Instructions L017i* – check only one box below and follow instructions (all persons will be listed on the appropriate attachment form):

☐ **CHANGING TO MANAGER-MANAGED LLC** – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*

☐ **CHANGING TO MEMBER-MANAGED LLC** – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*

11. ☐ **STATUTORY AGENT CHANGE – NEW AGENT APPOINTED** – *see Instructions L017i*:

11.1 REQUIRED – give the **name** (can be an individual or an entity) **and physical or street address** (not a P.O. Box) in Arizona of the NEW statutory agent:

11.2 REQUIRED – Mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box):

☐ Check box if same as street address.

Statutory Agent Name

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

11.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Amendment

12. ☐ **STATUTORY AGENT CHANGE – ADDRESS OF EXISTING STATUTORY AGENT** – complete 12.1 and 12.2:

12.1 NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:

12.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

13. ☐ **PRINCIPAL ADDRESS CHANGE** – list the NEW address:

Attention (optional)		
Address 1		
Address 2 (optional)		
City		State or Province
Country		Zip

14. ☐ **JURISDICTION OF FORMATION INFORMATION:**

14.1 List the NEW Foreign LLC street address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City		State or Province
Country		Zip

14.2 List the NEW statutory agent in the jurisdiction of formation and the statutory agent's NEW street and mailing addresses.

Statutory agent name: _____

Street address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City		State or Province
Country		Zip

Mailing address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

15. ☐ **AMENDMENT IN FOREIGN JURISDICTION** - if this amendment to the Foreign Registration Statement was due to an amendment or restatement of the LLC's Articles in the foreign domicile, you must attach a certified copy of that foreign amendment, and it must be dated not more than 60 days prior to its delivery to the Arizona Corporation Commission.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.



☒ I ACCEPT

HELENA DARAS

09/03/2025

Signature

Printed Name

Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am an individual authorized to sign this document. <div>HELENA DARAS - SECRETARY</div>	<input type="checkbox"/> I am signing on behalf of an entity that is authorized to sign this document. <div></div>
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Expedited or Same Day/Next Day services are available for an additional fee - see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing)
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax (for Regular or Expedite Service ONLY): 602-542-4100
Fax (for Same Day/Next Day Service ONLY): 602-542-0900

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"GLOBAL TRAVEL COLLECTION, LLC", A DELAWARE LIMITED LIABILITY
COMPANY,

WITH AND INTO "PROTRAVEL INTERNATIONAL LLC" UNDER THE NAME
OF "GLOBAL TRAVEL COLLECTION, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF
DECEMBER, A.D. 2022, AT 11:49 O'CLOCK A.M.



5242842 8100M
SR# 20253939259

You may verify this certificate online at corp.delaware.gov/authver.shtml

C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204716261
Date: 09-11-25

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:49 AM 12/29/2022
FILED 11:49 AM 12/29/2022
SR 20224400969 - File Number 5242842

CERTIFICATE OF MERGER

OF

GLOBAL TRAVEL COLLECTION, LLC
(a Delaware limited liability company)

WITH AND INTO

PROTRAVEL INTERNATIONAL LLC
(a Delaware limited liability company)

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, as amended (the "Act"), the undersigned limited liability company organized and existing under and by virtue of the Act, does hereby certify that:

FIRST: The name of the limited liability company surviving the merger is Protravel International LLC, a Delaware limited liability company ("Protravel"), and the name of the limited liability company being merged with and into that surviving limited liability company is Global Travel Collection, LLC, a Delaware limited liability company ("GTC" and, together with Protravel, the "Constituent Entities").

SECOND: An Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with Section 18-209 of the Act.

THIRD: The name of the surviving limited liability company following the merger is "Global Travel Collection, LLC."

FOURTH: The Certificate of Formation of Protravel International LLC in effect immediately prior to the merger shall be the Certificate of Formation of the surviving limited liability company.

FIFTH: The merger herein contemplated shall be effective upon filing of this Certificate of Merger.

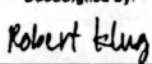
SIXTH: The executed Merger Agreement is on file at the principal place of business of the surviving limited liability company, the address of which is 1633 Broadway, 35th Floor, New York, NY 10019.

SEVENTH: A copy of the Merger Agreement will be furnished by the surviving limited liability company, on request and without cost, to any member of the Constituent Entities.

[Signature Page Follows]

IN WITNESS WHEREOF, the Surviving Company has caused this Certificate of Merger to be signed by its duly authorized representative this 29th day of December, 2022.

PROTRAVEL INTERNATIONAL LLC

By: DocuSigned by:

75280EC45D41F4A9
Name: Robert Klug
Title: Chief Financial Officer