

L090000067622

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DIVISION OF CORPORATIONS
09 SEP 28 AM 9:43

B. Tollock SEP 23 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2009

ELITE MARKETING, LLC
501 SWEET BAY CIR.
WINTER HAVEN, FL 33844

SUBJECT: ELITE MARKETING, LLC
Ref. Number: L09000067622

This is to advise you that on July 13, 2009, we filed your limited liability company under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your limited liability company to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6911.

Sincerely,

Brenda Tadlock
Senior Section Administrator
Registration/Qualification Section

Letter Number: 709A00029767



**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY:

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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

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REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

September 23, 2009

Ms. Brenda L. Tadlock, Registration Section
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: Elite Marketing, LLC

Dear Ms. Tadlock:

Pursuant to your correspondence of September 8, 2009, enclosed you will find Articles of Amendment to Articles of Organization of Elite Marketing, LLC for filing. A copy of the Amendment is also enclosed to be certified and returned to the undersigned. In addition, I enclose a copy your letter dated September 8, 2009 for your reference. Based upon your letter, no payment is enclosed.

Thank you for your cooperation in this matter.

Sincerely,

J. KELLY KENNEDY, ESQUIRE

JKK/elh

Enclosures

xc: Elite Marketing, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ELITE MARKETING, LLC**

09 SEP 28 AM 9:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Articles of Organization for ELITE MARKETING, LLC, a Florida Limited Liability Company, were filed with the Florida Department of State, Division of Corporations, on July 13, 2009, Document #L09000067622.

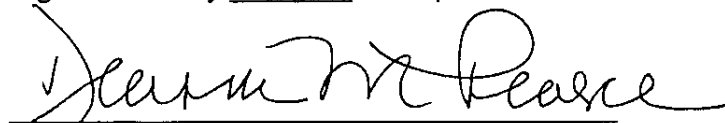
SECOND: The following Amendment to Article I of the Articles of Organization was adopted:

ARTICLE I.

The name of this Limited Liability Company is
ELITE MARKETING OF CENTRAL FLORIDA,
LLC.

THIRD: The amendment was approved by the members. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 24 of September, 2009.


Deanna M. Pearce, Manager and Member