

MI190000001750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF MICHIGAN
TALLAHASSEE, FLORIDA

19 JUL -5 AM 10:40

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JUL 15 2019

SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE CONTRACTORS PRO LLC
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:

Karolina Torres

Name of Person

KTorres Services Corp

Firm/Company

600 S Federal Hwy Ste 207

Address

Deerfield Beach, FL 33441

City/State and Zip Code

Ktorres@ktorresservices.com

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

For further information concerning this matter, please call:

Karolina Torres

Name of Person

at (954) 380-0755

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: _____

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

740 E OCEAN AVE APT 101

BOYNTON BEACH FL 33435

2. The Florida document number of this limited liability company is: M19000001750

3. Jurisdiction of its organization: CT

4. Date authorized to do business in Florida: 02/11/2019

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

5. New name of the limited liability company: _____
(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: KTORRES SERVICES CORP

New Registered Office Address: 600 S FEDERAL HWY STE 207

Enter Florida Street Address

DEERFIELD BEACH Florida 33441

City

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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

CHANGE MEMBERS

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>FERNANDA P MENDONCA</u>	<u>740 E OCEAN AVE APT 101</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> <i>change</i>
		<u>BOYNTON BEACH, FL 33435</u>	<input type="checkbox"/> Remove
<u>MMGR</u>	<u>REINALDO REIS</u>	<u>740 E OCEAN AVE APT 101</u>	<input checked="" type="checkbox"/> Add
		<u>BOYNTON BEACH FL 33435</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 19 JUL - 5 11:10:40 AM
 STATE OF FLORIDA
 COUNTY OF PALM BEACH

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.

Fernanda P Mendonca
 Signature of the authorized representative

FERNANDA P MENDONCA

Typed or printed name of signee

Filing Fee: \$25.00