

L02000017868

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WLG/5

EFFECTIVE DATE
9/8



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2003

ELITE INTERNATIONAL LLC
% MARIA C. ROLDAN
15320 SW 106 TERR #1105
MIAMI, FL 33196

SUBJECT: ELITE INTERNATIONAL LLC
Ref. Number: L02000017868

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We have received your document for ELITE INTERNATIONAL LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment cannot list "effective date" information that is prior to the day we received the document, August 18, 2003.

Because the registered agent must sign specific language accepting the designation as agent, you must complete and return the enclosed form. There is no additional charge for this, but you must return the new form along with your corrected articles of amendment and a copy of this letter.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 403A00047673

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Elike International LLC

(Present Name)
(A Florida Limited Liability Company)

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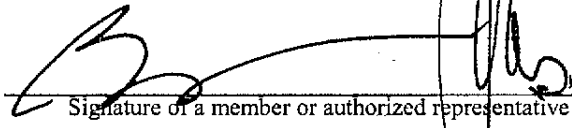
FIRST: The date of filing of the articles of organization was 7/16/02

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The resignation of Manager, Barbara B. Gonzalez, to be made effective September 2, 2003. With this resignation, Barbara B. Gonzalez forfeits any rights and/or privileges to Elike International LLC. To date Elike International LLC has not incurred any debt. All rights and privileges are therefore transferred to Manager, Maria C. Roldan.

Dated September 2, 2003

Doc#
L02000017162


Signature of a member or authorized representative of a member

Barbara Gonzalez Maria C. Roldan
Typed or printed name of signee

Filing Fee: \$25.00

EFFECTIVE DATE
9/8

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: Elite International LLC

2. The mailing address of the limited liability company is : _____

15320 SW 106 TERR #1105 MIA, FL 33196

7-16-03
3. Date of filing/registration in Florida

L02000017868
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Barbara Gonzalez
Name
15295 SW 107th #100P
Address
MIAMI, FL 33196
City, State and Zip

6. The name and address of the new registered agent and/or office:

Maria Claudia Boldan
Name
15320 SW 106 TERR #1105
Florida street address (P.O. Box NOT acceptable)
MIAMI FL 33196
City, State and Zip

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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]
(Signature of a member or authorized representative of a member)

Maria Claudia Boldan
(Printed or typed name of signee)

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 608, 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.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314