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(Business Entity Name)	05/27/0401053007 **75.00
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Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
5/27 F/A Change'	
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Office Use Only	

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May 24, 2004

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

RE: Changes to Profit LLC ELITE GROUP, LLC

Dear Gentleman/Madame:

Enclosed are one original and one copy of the following documents:

- 1. Articles Of Amendment To Articles Of Organization Of Elite Group, LLC;
- 2. Statement Of Change Of Owners Of Fictitious Name For Limited Liability Company Of Elite Group, LLC;
- 3. Statement Of Change Of Registered Agent For Limited Liability Company Of Elite Group, LLC.

Also enclosed is a check in the amount of \$75.00, which represents the following:

- 1. Amending Articles of Organization \$ 25.00
- 2. Change of Resident Agent
- \$ 25.00
- 3. Change of Owner of Fictitious Name
- \$ 25.00

Please return the certified copies to this office after the filing of these documents. If you need anything further, please feel free to contact me.

Sincerely,

Norma A. Heims, Esquire

STATEMENT OF CHANGE OF REGISTERED AGENT FOR LIMITED LIABILITY COMPANY OF ELITE GROUP, LLC

- 1. The name of the limited liability company is ELITE GROUP, LLC.
- 2. The mailing address of the limited liability company is 2700 Westhall Lane, Suite 115, Maitland, Florida 32751.
- 3. This limited liability company was filed with the state of Florida on March 15, 2004.
- 4. The document number is L04000016266.
- 5. The name of the registered agent as shown on the records of the Florida Department of State is Myron D. Miller.
- 6. The name of the new registered agent is Chris Daskalakis.

It is hereby confirmed that the change was 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.

GHRIS DASKAKAKIS,

Member & Manager

ACKNOWLEDGMENT

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, Florida Statutes. Also, I hereby confirm that the limited liability company has been notified in writing of this change.

CHRIS DASKA