

L04000058917

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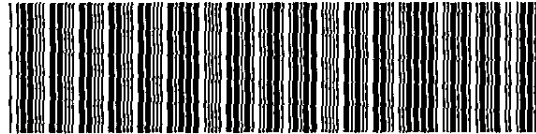
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TALLAHASSEE, FLORIDA

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L040600058917

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE HORIZONS, LLC
(Name of Limited Liability Company)

FILED
04 NOV -9 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA E. HASLEY

(Name of Person)

ELITE HORIZONS, LLC

(Firm/Company)

4489 US HWY 17-92 WEST

(Address)

HAINES CITY, FL 33844

(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA E. HASLEY

(Name of Person)

at (863) 206-1529

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ELITE HORIZONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
04 NOV - 8 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 6 November 2004 and assigned document number L04000058917.

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

I, Barbara E Hasley, am familiar with and accept the obligations on the position of Additional Manager for Elite Horizons, LLC.

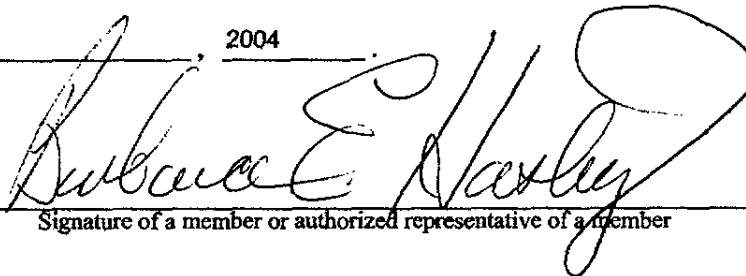
The Name and address of the Registered Agent for Elite Horizons, LLC is:
Bill Johnson, 4489 US Hwy 17-92 West, Haines City, FL 33844

The Name and Address of both the original and additional Manager for Elite Horizons, LLC is:
Bill Johnson, 4489 US Hwy 17-92 West, Haines City, FL 33844
Barbara E. Hasley, 4489 US Hwy 17-92 West, Haines City, FL 33844

The Business Address has been changed to:
Elite Horizons, LLC, 4489 US Hwy 17-92 West, Haines City, FL 33844

The new telephone number for Elite Horizons, LLC is: 1-863-206-1529.

Dated 6 November 2004



Signature of a member or authorized representative of a member

BARBARA E. HASLEY

Typed or printed name of signee

Filing Fee: \$25.00