

L04000069277

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Title Source, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Tina Marie Stagner & Donna Kay Ball
(Name of Person)

Elite Title Source, LLC
(Firm/Company)

616 Clearwater Park Road Suite 160
(Address)
West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Tina Marie Stagner at 561 889-9694
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2004

TINA MARIE STAGNER & DONNA KAY BALL
ELITE TITLE SOURCE, LLC
616 CLEARWATER PARK ROAD, SUITE 108
WEST PALM BEACH, FL 33401

SUBJECT: ELITE TITLE SOURCE, LLC
Ref. Number: L04000069277

We have received your document for ELITE TITLE SOURCE, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Because the registered agent must sign specific language for this change, you must complete and return the enclosed form. There is no additional fee due.

Please return 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: 804A00069159

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Elite Title Source LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/22/04 and assigned
document number L040000069277

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

Please change Registered Agent Address
to: 616 Clearwater Park Rd. Suite 108
West Palm Beach FL 33401

and add Federal Tax ID # 20-1696551
~~20-1696551~~

Dated

11-19-01

Thank You!

Tina Marie Stegner

Signature of a member or authorized representative of a member

Tina Marie Stegner

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 Title Source LLC

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

616 Clearwater Park Road, Suite 108

West Palm Beach FL 33401

3. Date of filing/registration in Florida

4. Document number

104000069277

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

Tina Stagner
Name

2505 Metrocentre Boulevard #301
Address

West Palm Beach FL 33407
City, State and Zip

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

Tina Stagner
Name

616 Clearwater Park #108
Florida street address (P.O. Box NOT acceptable)

West Palm Beach FL 33401
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Tina M. Stagner

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

Tina M. Stagner

(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.

T Stagner
(Signature of Registered Agent)

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