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TALLAHASSEE, FLORIDA

05 APR 28 PM 2:38

FILE



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 12, 2005

RADOK MAQZIANOV  
18383 NE 4TH CT.  
MIAMI, FL 33179

SUBJECT: ELITE LTD. CO.  
Ref. Number: L05000024112

We have received your document for ELITE LTD. CO. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 705A00024825

05 APR 28 PM 2:38  
TALLHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Elite LTD. Co  
(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:

Rodok MAGZIANOV  
(Name of Person)

Elite LTD. Co  
(Firm/Company)

275 FAIRWAY DRIVE, MIAMI BEACH  
(Address)

FL 33141  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rodok MAGZIANOV at ( 305 ) 979-0402  
(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

05 APR 28 PM 2:39  
 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS  
 REGISTRATION SECTION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Elite LTD. CO

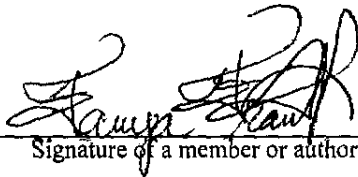
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2005 and assigned document number LD500024112.

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

Elite LTD. Co  
The owner of the company is Rodik Magzironov  
the president is Yuri Sredni  
The manager is Svyatoslav Bashkevich  
The assistant manager is Dmitriy Belikov

Dated 04/17/05, 2005



Signature of a member or authorized representative of a member

Tanya Frank

Typed or printed name of signee

TALLAHASSEE, FLORIDA

05 APR 28 PM 2:38

FILED