

LD5000061085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

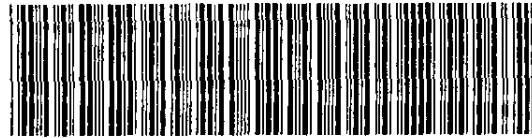
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MAR 22 2011

EXAMINER



200197645522

03/21/11--01023--005 **25.00

FILED
11 MAR 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Elite Title & Escrow, 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:

DMAR ORTEGA

Name of Person

DORTA & ORTEGA, PA.

Firm/Company

800 S. DOUGLAS ROAD SUITE 149

Address

CORN GABLES, FL 33134

City/State and Zip Code

DOORTEGA@DORTAANDORTEGA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DMAR ORTEGA

Name of Person

at (305) 461-5454

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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Florida Elite Title & Escrow, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
Florida document number 105000061085

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Michelle Cabrera

New Registered Office Address:

8053 NW 155th Street

Enter Florida street address

Miami Lakes

City

, Florida

33016

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.


If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Carlos M. Manuel	13055 SW 40 Street Miami, FL 33175	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____

Signature of a member or authorized representative of a member

Michelle Cabrera

Typed or printed name of signee

AFFIDAVIT

State of Florida
County of Miami-Dade

BEFORE ME, the undersigned authority, duly authorizes to administer oath and take acknowledgements, this day personally appeared MICHELLE CABRERA, as Managing Member of Florida Elite Title & Escrow, LLC., who after being duly cautioned and sworn on this oath, deposes and says:

THAT on April 22, 2010, CARLOS MANUEL filed a 2010 Limited Liability Company Amended Annual Report under Document #L05000061085, amending the current registered agent and appointing himself as the new registered agent.

THAT on May 3, 2010, CARLOS M. RIVERO filed a 2010 Limited Liability Company Amended Annual Report under Document #L05000061085, amending the current principal place of business, current mailing address, and new registered agent from Carlos Manuel to Carlos M. Rivero.

THAT on May 20, 2010, Michelle Cabrera one of the Managing Members of Florida Elite Title & Escrow, LLC, filed a 2010 Limited Liability Company Amended Annual Report under Document #L05000061085, amending the incorrect and fraudulent changes made to the Company's Annual Report in the prior months.

THAT on August 1, 2010, Carlos M. Manuel, once again fraudulently filed another 2010 Limited Liability Company Amended Annual Report under Document #L05000061085, amending once again the registered agent.

THAT she has no knowledge of who Carlos M. Manuel is, nor has she ever authorized, signed or filed any of the above mentioned Amendments to the Annual Report for the Company.

THAT she has no knowledge of who Carlos M. Rivero is, nor has she ever authorized, signed or filed any of the above mentioned Amendments to the Annual Report for the Company.

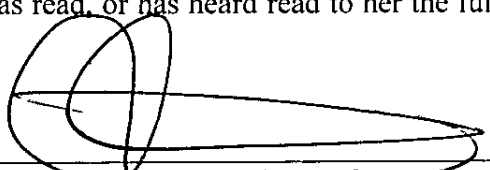
THAT Carlos M. Manuel is not or has ever been an authorized officer of Florida Elite Title nor has been authorized to amend the Annual Reports for the Company.

THAT Carlos M. Rivero is not or has ever been an authorized officer of Florida Elite Title nor has been authorized to amend the Annual Reports for the Company.

THAT Affiant is executing this Affidavit to be attached to the last Amended Report filed _____ to clarify any unauthorized and or fraudulent changes.

FURTHER Affiant states that she is familiar with the nature of an oath; and with the penalties provided by the laws of the State aforesaid for falsely swearing to statements made in an instrument of this nature. Affiant further certified that has read, or has heard read to her the full facts of this Affidavit and understand its context.

By:


Michelle Cabrera, as President of
Florida Elite Title & Escrow, LLC.

I Cathy Fuentes, a Notary Public for the County and the State first mentioned, do hereby certified that on this day, before me personally appeared MICHELLE CABRERA, as President of Florida Elite Title & Escrow, LLC., a Florida corporation, who is personally known to me or has produced Driver's License as identification and known to informed of the contest of said instrument, she dully acknowledge to me that she executed the same freely and voluntary for the uses and purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 30th day of September, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Cathy Fuentes
Commission #DD846239
Expires: DEC. 17, 2012
BONDED THRU ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, State of Florida

Printed Name: Cathy Fuentes

My Commission Expires: _____