

9/22/2017

Division of Corporations

LD 600009760

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

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Account Name : TRIPP SCOTT, P.A.
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Phone : (954)525-7500
Fax Number : (954)761-8475

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**LLC REGISTERED AGENT CHANGE
ELITE REAL ESTATE GROUP, LLC**

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DIVISION OF CORPORATIONS

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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 605.0114 or 605.0116, 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. Name of the limited liability company: ELITE REAL ESTATE GROUP, LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE FLORIDA STREET ADDRESS)
17791 Saxony Court
Boca Raton, FL 33406
01/27/2006
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
PO Box 810126
Boca Raton, FL 33481-0126
L06000009760
3. Date of filing/registration in Florida
4. Document number

5. (a) Edouard L. De La Tour
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
17791 Saxony Court
Boca Raton, FL 33406

- (b) Seth E. Ellis, Esq.
Email name of NEW Registered Agent and/or NEW Registered Office address:

c/o Tripp Scott, P.A.
NEW Registered Office Address:
4755 Technology Way, Suite 205

Boca Raton, FL 33431

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.

Signature of individual or authorized representative of a member

Elizabeth Harris, Manager

Printed or typed name of signer

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 605, 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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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