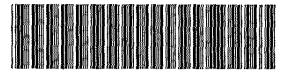
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## COVER LETTER \*

TO: Registration Section Division of Corporations
SUBJECT: Elite Retail Group (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:
Lynda Nagy (Name of Person)
Elite Retail Group  (Firm/Company)
1515 PARK CENTER DR. Ste B
OR Undo FC 32835 (City/State and Zip Code)
For further information concerning this matter, please call:
hynda Nagy at (HOF) GLOS (ASCOCK) (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$30.00 Filing Fee \$ \$55.00 Filing Fee & Certificate of Status & 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

(Present Name)
(A Florida Limited Liability Company)

FILED

06 SEP 22 PM 12: 40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:	The Articles of Organization were filed on 6/21/2006 and assigned document number LOCO 00063576
SECOND:	This amendment is submitted to amend the following:
	Add managing members:
	Steven De Lisle
	1515 PARK Center DRIVE SteD
	ORlando P 32835
	James L. Case
	2810 E. Oakland Park Blud. Ste 102
	Ht. Lauderdale, Ft 3330Co
	Change Suite Address to : Suite E
Dated 9/	6/2006
7	1
	Linda Han
	Signature of a member or authorized representative of a member
	Lynda Nagy
	Typed or printed name of signee

Filing Fee: \$25.00