

L0600005646

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Elite Lending Solutions, 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:

Jason Clark

(Name of Person)

Elite Lending Solutions, LLC

(Firm/Company)

1001 W. Cypress Road Suite 405

(Address)

Ft. Lauderdale, FL 33309

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jason Clark

(Name of Person)

at ( 954 )

684-3578

(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**

Elite Lending Solutions, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 10/31/2006 and assigned document number L06000105646.

**SECOND:** This amendment is submitted to amend the following:

Article V. Manager/Member Detail shall be amended to read as follows:

Jerwin Paz of 1001 West Cypress Creek Rd, Suite 405 Ft. Lauderdale, FL 33309 shall be removed;

Jason Clark of 2708 Treasure Cove Circle, Dania, FL 33312 shall be added as MGRM

Christopher Duggins of 2708 Treasure Cove Circle, Dania, FL shall be added as MGRM

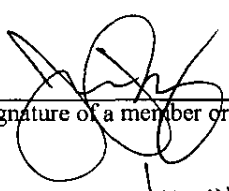
Article IV. Registered Agent Name & Address shall be amended to read as follows:

The new registered agent shall be Rosenfield, Zalkind, DiPace & Daniel P.L. of 6100 Hollywood Blvd., Suite 202, Hollywood, FL 33024

An attachment signed by an authorized representative of the new registered agent stating their willingness and familiarity

with the position can be found with this amendment.

Dated May 16, 2007

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Jerwin Paz  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

# ROSENFELD, ZALKIND, DIPACE & DANIEL, P.L.

6100 HOLLYWOOD BLVD., STE 202  
HOLLYWOOD, FL 33024  
TEL: (954) 620-1100  
FAX: (954) 620-1105

**ATTORNEYS:**

ANTHONY ROSENFELD, ESQ.  
ROSS ZALKIND, ESQ.  
PETER DIPACE, ESQ.  
WINSOR DANIEL, ESQ.

**EMAIL:**

arosenfield@RZDDLAW.com  
rzalkind@RZDDLAW.com  
pdipace@RZDDLAW.com  
wdaniel@RZDDLAW.com

**May 16, 2007**

**Re: Elite Lending Solutions, LLC**

Rosenfield, Zalkind, DiPace & Daniel P.L. accepts appointment as registered agent for the above referenced business entity. Rosenfield, Zalkind, DiPace & Daniel P.L. is familiar with and accepts the obligations associated with the position of registered agent.

Sincerely,



Peter DiPace Jr., Esq.

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