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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:

Jerwin Paz

(Name of Person)

Elite Lending Solutions, LLC

(Firm/Company)

1451 W. Cypress Creek Rd Suite 300

(Address)

Ft. Lauderdale, FL 33309

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jerwin Paz at (954) 343-1969
(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)

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:

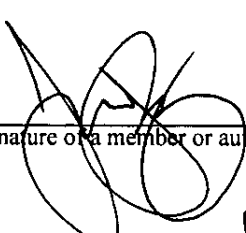
Article V. Manager/Member Detail shall be amended to read as follows

Christopher Duggins of 1451 W. Cypress Creek Rd. Suite 300 Ft. Lauderdale, FL 33309 shall be removed.

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TALLAHASSEE, FLORIDA

FILED

Dated October 31, 2007.



Signature of a member or authorized representative of a member

Jerwin Paz

Typed or printed name of signee

Filing Fee: \$25.00