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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Development Group, 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:

Todd S. Payne, Esq.
(Name of Person)

Zebersky & Payne, LLP
(Firm/Company)

4000 Hollywood Blvd., Suite 675-South
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Simona Drangoi
(Name of Person)

at (954) 989-6333 x224
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $25.00 Filing Fee   ☐ $30.00 Filing Fee &   ☐ $55.00 Filing Fee &   ☐ $60.00 Filing Fee.
                          Certificate of Status   Certified Copy   Certificate of Status &
                                                      (additional copy is enclosed)   Certified Copy
                                                                                  (additional copy is enclosed)

MAILING ADDRESS: **STREET/COURIER ADDRESS:**
Registration Section   Registration Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                  Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Elite Development Group, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on __December 15, 2006__ and assigned document number __L06000119513__ .

SECOND: This amendment is submitted to amend the following:

Articles II and V shall be amended to correct the principal and mailing address

of the LLC as follows: 6850 Riviera Drive, Coral Gables, FL 33146.

Dated ____12/20/06____ . _____ .

Signature of a member or authorized representative of a member

George R. Timinsky
Typed or printed name of signee

(stamp: 07 JAN -3 AM 11: 35 SECRETARY OF STATE TALLAHASSEE FLORIDA FILED)

Filing Fee: $25.00