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J. BRYONN DEC - 3 2007

COVER LETTER

TO: **Registration Section Division of Corporations**

• 3

SUBJECT: ELITE AUTOMOTIVE SOLUTIONS

(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:

DAVID KEENEY

(Name of Person)

ELITE AUTOMOTIVE SOLUTIONS

(Firm/Company)

2667 DUNN AVE #6

(Address)

JACKSONVILLE, FL 32219

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID KEENEY

(Name of Person)

at (<u>904</u>) <u>466-1690</u> (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

T NOV 30 AMII

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ELITE AUTOMOTIVE SOLUTIONS

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/31/07 and assigned document number L07000078597.

SECOND: This amendment is submitted to amend the following:

PESSEL, STEVEN J MGRM IS NO LONGER A MANAGING MEMBER, PLEASE REMOVE.

THE PRINCIPAL ADDRESS OF BUSINESS IS NOW 2667 DUNN AVE #6 JACKSONVILLE, FL 32219.

07 NOV 30 AH 11: 28

sentative of a hember Signature of a member DAVID KEENEY / HEATHER KEENEY

Typed or printed name of signee