

LD7000088220

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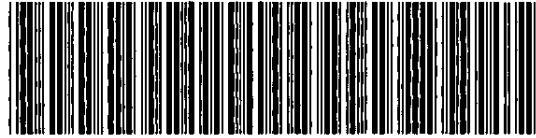
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ELITE BEVERAGES S.E., 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:

ROBERT E. BOUTWELL, ESQ.

(Name of Person)

BOUTWELL & CONNICK

(Firm/Company)

411 E. Hillsboro Blvd.

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT E. BOUTWELL, ESQ.

(Name of Person)

at (954) 428-0300

(Area Code & Daytime Telephone Number)

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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 BEVERAGES S.E., LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 28, 2007 and assigned document number L07000088220.

SECOND: This amendment is submitted to amend the following:

The following new Article: VII is added:

ARTICLE VII the name and address of the members in addition
to the managing member named in ARTICLE V is:

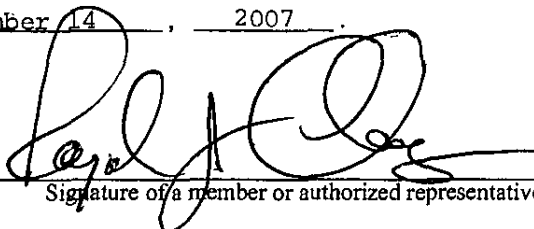
Christopher M. McCoart
1520 NW 3rd St.
Unit B144
Deerfield Beach, FL 33442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated September 14, 2007



Signature of a member or authorized representative of a member

RAYMOND J. AKOURY

Typed or printed name of signee

Filing Fee: \$25.00