

601000088578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

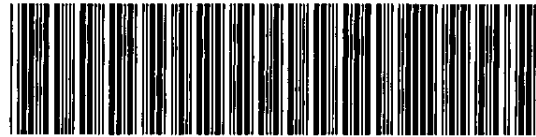
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

601-88578
R

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE SHIELDING 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:

Michael J Jagoda

(Name of Person)

Start Biz Here Inc.

(Firm/Company)

2440 US Highway 30, Ste. 103

(Address)

Oswego, IL 60543

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J Jagoda

(Name of Person)

at (630) 554-2448

(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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ELITE SHIELDING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/29/2007 and assigned document number L07000088578.

SECOND: This amendment is submitted to amend the following:

Article IV

The name and Florida Street address of the registered agent is: (Acceptance attached)

JAMES A. ALLEN, 17870 Murdoch Cir., Unit 108, Port Charlotte, FL 33948

Article V

The Name and address of managing members/managers are:

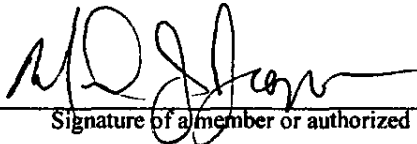
Title MGRM

JAMES A. ALLEN, 17870 Murdoch Cir., Unit 108, Port Charlotte, FL 33948

Title MGRM

Christopher Waters, 17870 Murdoch Cir., Unit 108, Port Charlotte, FL 33948

Dated **October 8,** 2007.



Signature of a member or authorized representative of a member

MICHAEL J. Jago

Typed or printed name of signee

2007 OCT -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

Registered Agent Acceptance – Elite Shielding LLC

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature:

James A. Allen

Registered Agent - James A. Allen

Date: October 8, 2007

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TALLAHASSEE, FLORIDA