L07000/16935

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EXAMINER

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COVER LETTER

TO:

Registration Section

Division of Co	orporations					
SUBJECT:	Elite Coas	tal Properties LLC				
SUBJECT:		ited Liability Company	 			
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.				
Please return all corresp	ondence concerning this matte	r to the following:				
		Jeff Mager				
		Name of Person				
	Elite	Elite Coastal Properties LLC				
		Firm/Company				
	1844 Radius Drive					
		Address				
		Hollywood, FI 33020	 			
Ţ	ı	City/State and Zip Code				
	E-mail address: (amags524@aol.com to be used for future annual repo	ort notification)			
For further information	concerning this matter, please of	call:	· · · · · · · · · · · · · · · · · · ·			
	Jeff Mager	at (954)	520-8373			
	of Person		Daytime Telephone Number			
Enclosed is a check for t	the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is er		f Status &		
Regist Divisi P.O. B	ING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	Registration Division of	Corporations ding (1998) (1998) tive Center Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Elite C	oastal Properties LL	C		
(<u>Name of the Limited Liab</u> (A Flor	ility Company as it now appea ida Limited Liability Company)	ers on our records.)		
The Articles of Organization for this Limited Liabili	ty Company were filed on	11/19/2007	and assigned	
Florida document numberL07000116935	<u>. </u>			
This amendment is submitted to amend the following	g:			
A. If amending name, enter the new name of the	limited liability company he	<u>re</u> :		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Comp	any," the designation "	4 4 4	
Enter new principal offices address, if applicable:			2011 AF	
(Principal office address MUST BE A STREET AL			A P	
Enter new mailing address, if applicable:			F STA	
(Mailing address MAY BE A POST OFFICE BOX	2	### T	City C	
B. If amending the registered agent and/or re registered agent and/or the new registered office a		our records, enter	the name of the nev	
	_			
Name of New Registered Agent:	·····			
New Registered Office Address:	F.	atar Florida street ad	trass	
	Enter Florida street address			
	City	, Florida	Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Type of Action Title Title **Address Name MGRM** Jeff R. Mager P.A. 1844 Radius Drive ✓ Add Remove Hollywood, FI 33020 <u>MGRM</u> Jeff Mager 1770 Yellowheart Way Add Remove Hollywood, Fl.33020 Remove ∏Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 08 Dated 2011 or azithorized representative of a member Signature of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00