

LO8000034755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

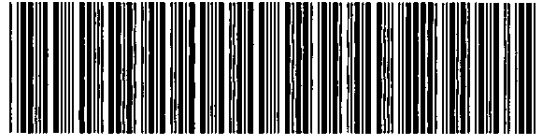
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 7 PM 2:36

B. Tadlock MAY 07 2008

Attn:
Brenda



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2008

EWA FRANKEL
3503 OAKS WAY, UNIT 412
POMPANO BEACH, FL 33069

SUBJECT: ELANGUS LLC
Ref. Number: L08000034755

We have received your document for ELANGUS LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 408A00027642

Elangus
Mama
Mama
Carole
Brenda

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ElangUS 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:

Ewa Frankel

(Name of Person)

ElangUS LLC

(Firm/Company)

3503 Oaks Way #412

(Address)

Pompano Beach FL 33069

(City/State and Zip Code)

For further information concerning this matter, please call:

Ewa Frankel

(Name of Person)

at (954) 263 4633

(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

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

ElangUS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/04/2008 and assigned
Florida document number L08000034755

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ElangUS LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Ewa Frankel

New Registered Office Address: 3503 Oaks Way #412
(Enter Florida street address)

Pompano Beach, Florida 33069
(City) (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.

Ewa Frankel
(If Changing Registered Agent, Signature of New Registered Agent)

08 MAY - 7 51 PM '08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------|---|--|
| MGR | Ewa Frankel | 3503 Oaks Way #412 POMPANO BEACH FL 33069 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Tryndus Roman | 49 NORTH FEDERAL HWY Suite 240 Pompano Beach FL 33069 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please remove MGR TRYNDUS ROMAN

change the address to 3503 Oaks Way #412 Pompano Beach FL 33069

Dated May, 01, 2008

Ewa Frankel

Signature of a member or authorized representative of a member

Ewa Frankel

Typed or printed name of signee