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APR 14 2015 N. CAUSSEAUX

COVER LETTER

Division of C				
SUBJECT:	ELITE MIA	MI REALTY, LLC		
JOBULET.		nited Liability Company		
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.		
Please return all corres	pondence concerning this matter	to the following:		
		JORGE E GATTAS		
		Name of Person		
	ELITE	MIAMI REALTY, LLC		
		Firm/Company		
	7	621 SW 149 ST		
		Address		
	N	MIAMI, FL 33158		
		City/State and Zip Code		
		ELITEMIAMIREALTY.COM		
		to be used for future annual report not	ification)	
For further information	concerning this matter, please c	all:		
JORGE	E GATTAS	305 586-73		
Name	of Person	Area Code Daytim	ne Telephone Number	
Enclosed is a check for	. •			
□ \$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)	
Regis	LING ADDRESS: stration Section	STREET/COUR Registration Section	on	
P.O.	ion of Corporations Box 6327 hassee, FL 32314	Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ELITE MIAMI REALTY, LI		
(Name of the Limite	d Liability Company as it now appea A Florida Limited Liability Company)	rs on our records.)	百里 1
,	Triona simea siaomy company		是 3 元
The Articles of Organization for this Limited Lia	bility Company were filed on	4/21/2008	and assigned
Florida document number L08000039895	5		विद्यु में ट
This amendment is submitted to amend the follow	wing:		7.57
A. If amending name, enter the new name of	the limited liability company h	<u>ere</u> :	OP C
The new name must be distinguishable and end with the w	ords "Limited Liability Company," the	designation "LLC" or the	e abbreviation "L.L.C."
Enter new principal offices address, if applica	ble:		
(Principal office address MUST BE A STREET	ADDRESS)		
	·		
Enter new mailing address, if applicable:	<u> </u>		754
(Mailing address MAY BE A POST OFFICE B	<u>OX)</u>		
7			
B. If amending the registered agent and/o registered agent and/or the new registered offi	r registered office address or ce address here:	our records, <u>ente</u>	r the name of the new
Name of New Registered Agent:			
New Registered Office Address:			
rew registered Office Address.	Enter Flor	rida street address	
		. Florida	
	Ciţ	, , , , , , , , , , , , , , , , ,	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 605, 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 Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager AMBR = Authorized Member <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action MGRM ELSIE C GATTAS** 9055 SW 73 CT #1502 Add Miami, FL 33156 ☐ Remove □ Add □ Add ☐ Remove □ Add ☐ Remove □ Add _□ Remove

, If amending any ot	her informat	ion, enter e	change(s) i	here: <i>(Att</i>	tach additie	onal sheets,	if necessary.)
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Effective date, if oth (The effective date must be the date this document is	er than the a e specific, canno filed by the Flo	date of filir ot be prior to d rida Departme	ate of receipt ent of State)	or filed date	and cannot l	oe more than 9	(optional) 0 days after
Dated MARCH 19	9th		2015				
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		I de la constitución de la const	JORGE			of a member	
		<u>′ </u>		orinted name			

Page 3 of 3

Filing Fee: \$25.00

