L08000047601	
(Requestor's Name) (Address) (Address)	700134404517
(City/State/Zip/Phone #)	08/18/0801067004 **25.00
(Business Entity Name) (Document Number)	·
Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILED 08 AUG 19 PH 12: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA
	T. HAMPTON

AUG 2 0 2008

EXAMINER

The Law Offices of Timothy K. Anderson TIMOTHY K. ANDERSON, ESQ. 480 Maplewood Drive, Suite 5 Jupiter, Florida 33458

Rebecca Lipford Huffman Paralegal Lorraine A. Hinkle Legal Assistant

August 15, 2008

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314

Re: Filing of Amendment and Restated Articles of Organization of The Elite Companies of S. FL, LLC

Please find enclosed an original and one copy of the executed Amendment and Restated Articles of Organization of The Elite Companies of S. FL, LLC, along with a check for filing fee in the sum of \$25.00, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,

Lorraine Hinkle

Legal Assistant to Timothy K. Anderson

TKA/lah

Enclosures Federal Express No.

AMENDMENT AND RESTATED ARTICLES OF ORGANIZATION OF THE ELITE COMPANIES OF SO. FL, LLC

The Articles of Organization for this Limited Liability Company were filed on May 17, 2008 and assigned Florida document number L08000047601.

A. The name of the company is The Elite Companies of So. FL, LLC.

B. This amendment is submitted to amend Article IV which shall read as follows:

ARTICLE IV - MANAGER(S) AND MANAGING MEMBERS:

MEMBER	MEMBER'S ADDRESS
James J. Tufo, MGRM	3147 Jupiter Park Circle, Ste 2, Jupiter, FL 33458
Gary Guttveg, MGRM	2608 SW Beaumont Ave., Palm City, FL 34990
Jon Ally, MGRM	3611 SE Leonard Lane, Stuart, FL 34997
Denis DeStefano, MGRM	311 Ennis Lane, Jupiter, FL 33458

DATED: May 29, 2008

••

JAMES J. DRO, MGRM

FILED 08 AUG 19 PH 12: OO SECRETAGY DE STATE TALLAHASSEE, FLORDA