

LD9000080601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

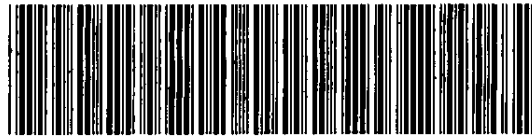
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 20 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amenity Elite 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:

Jason Levoy
Name of Person

Casino Massage Services, Inc
Firm/Company

5255 SW 38TH AVE
Address

Hollywood, FL 33312
City/State and Zip Code

JJLEVoy@a.comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Levoy at (954) 665 6559
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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**

Amenity ELITE, 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 8/20/2009 and assigned Florida document number L09000080601.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5255 SW 38TH AVE
HOLLYWOOD FL 33312

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

JASON LEVAY

New Registered Office Address:

5255 SW 38TH AVE

Enter Florida street address

HOLLYWOOD, Florida 33312
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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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:

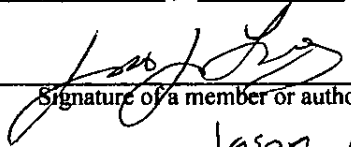
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jason Levoy	5255 SW 38TH AVE HOLLYWOOD FL 33312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Lindsey Iwanoff	8433 HOLLYHOCK AVE SEMINOLE FL 33777	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JENNIFER LUTSI	1998 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CASINO MASSAGE SERVICES, INC	5255 SW 38TH AVE HOLLYWOOD, FL 33312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	AMENITY PRO, LLC	1998 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Dated 4/1/10



Signature of a member or authorized representative of a member

Jason Levoy

Typed or printed name of signee

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