

L09000117863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

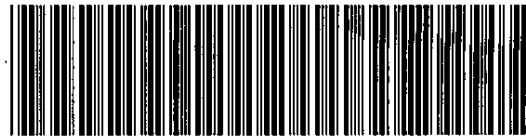
Special Instructions to Filing Officer:

A. LUNT

AUG 16 2010

EXAMINER

Office Use Only



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08/13/10--01020--007 **55.00

FILED
2010 AUG 13 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



8/11/10

To whom it may concern:

Please see attached check with our Change of name amendment

New name is

DeStefano Designs

Kitchens and Bath LLC

2151 Alt A1A Suite 1200

Jupiter Florida 33477

Address stays the same as old company

New phone number is 561-745-6750

New Fax 561-745-7812

My cell is 561-644-9044

Thank you

Denis DeStefano

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2010 AUG 13 PM 4:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

Elite Design Center

Three Palms Center • 2151 Alt. A1A South • Suite 1200 • Jupiter, Florida 33477
Phone 561.744.5151 • Fax 561.744.5174 • Website: www.elitecompanies.net

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE KITCHENS AND BATH 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:

DENIS DESTEFANO

Name of Person

ELITE KITCHENS AND BATH LLC

Firm/Company

2151 ALT A1A SUITE 1200

Address

JUPITER FLORIDA 33477

City/State and Zip Code

ddestefano@elitecompanies.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DENIS DESTEFANO

Name of Person

at (561)

644-9044

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 AUG 13 PM 4:14

FILED

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

ELITE KITCHENS AND BATH 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 DEC 10 2009 and assigned
Florida document number L09000117863.

This amendment is submitted to amend the following:

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

DESTEFANO DESIGNS KITCHENS AND BATH 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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.

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

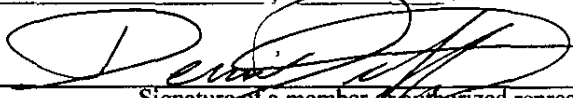
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DENIS DESTEFANO	311 ENNIS LANE JUPITER FLORIDA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

2010 AUG 13 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated AUGUST 11TH 2010



Signature of a member, or authorized representative of a member
DENIS DESTEFANO

Typed or printed name of signee