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C. LEWIS

JUL 2 7 2010

**EXAMINER** 

## COVER LETTER<sup>§</sup>

TO: Registration Sect Division of Corpo	
SUBJECT: Elite	Realty of South Florida, LLC- /Name of Limited Liability Company
The enclosed Articles of Ar	mendment and $fec(\bar{s})$ are submitted for filing.
Please return all correspond	lence concerning this matter to the following:
	Glenn Lewis Name of Person
<del></del>	Name of Person
	Elite Realty of South Florida, LLC.
	Firm/Company  7805 NW Beacon Square Blud-Suite 102  Address
	Boca Raton, FL 33487  City/State and Zip Code
•	E-mail address: (to be used for future annual report notification)
For further information con	cerning this matter, please call:
Glenn La	at (S61) 706 - 9600  Area Code & Daytime Telephone Number
	- Area Code & Daytine Telephone Number
Enclosed is a check for the	following amount:  \$30.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status  Certified Copy (additional copy is enclosed)  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

FILED

2010 JUL 26 AM III: IA

Elite Realty	of South Florio	(a, LLC SECRETARY OF STATE	
(Name of the Limited/Lia (A Flo	bility Company as it now appears rida Limited Liability Company)	on our records.)	
The Articles of Organization for this Limited Liabilifornida document number <u>L10000</u> 7	ity company were filed on	2/6/10 and assigned	
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability company here		
		1	
The new name must be distinguishable and end with the "L.L.C."  Enter new principal offices address, if applicable	<b>k</b>	y," the designation "LLC" or the abbreviation	
(Principal office address MUST BE A STREET A			
Enter new mailing address, if applicable:	-		
(Mailing address MAY BE A POST OFFICE BO.	<u></u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		er records, enter the name of the new	
Name of New Registered Agent:	* 4	- 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
New Registered Office Address:	Ente	r Florida street address	
	F1 11		
	City	, Florida 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 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> **Name Type of Action Address** 6853 Quenterry Cire 6381 Via Venetia North MGR 🔲 Add ☐ Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Lewis Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00