

L10000073111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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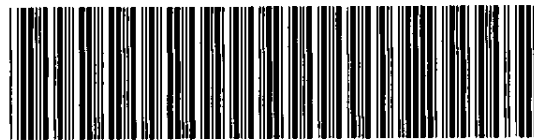
(Business Entity Name)

(Document Number)

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2011 AUG 10 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 1 2011

EXAMINER



July 28, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: ELS FL, LLC f/k/a TY BROTHERS, LLC
Our File No.: ELS FL-1

Dear Sir/Madam:

Enclosed please find an original and one copy of the signed Articles of Amendment to Articles of Organization of TY Brothers, LLC originally submitted to the Florida Department of State on July 14, 2011. I believe we received the original enclosed document in error.

I confirmed with your office that you have received this firm's check in the amount of \$25.00 representing the filing fee and that said payment will be applied toward the filing of the enclosed document.

If all is in order, please file the enclosed Articles of Amendment to Articles of Organization and provide me with a filed stamped copy of the enclosed document in the self-addressed stamped envelope enclosed herein.

Thank you very much for your attention to these matters.

Sincerely,

Marisol Ingram
Legal Assistant to Bruce F. Iden

Encs.

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

FILED
2011 AUG 10 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TY BROTHERS, 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 7/12/10 (Articles of org. filed date) and assigned
Florida document number L10000073111
12/3/10 (LLC name change file date)

This amendment is submitted to amend the following:

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

ELS Diamonds FL, 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>
			<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.)

 _____ N/A

Dated 7/11, 2011

X

Signature of a member or authorized representative of a member

Yehezkel Nissenbaum, manager

Typed or printed name of signee

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 TALLAHASSEE, FLORIDA