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SECRETARY OF STATE TALLAHASSEE, FLORIDA

D. BRUCE

MAY 3 0 2012

EXAMINER

COVER LETTER

7.

TO:	Registration Sec Division of Corp		*				
SUBJECT: ELITE TAX & FINANCIAL SERVICES							
			nited Liability Company		-		
The en	closed Articles of A	mendment and fee(s) are s	ubmitted for filing.				
Please	return all correspon	dence concerning this matt	er to the following:				
ERLA B ANDERSON							
			Name of Person				
ELITE TAX & FINANCIAL SERVICES			_				
Firm/Company							
	7300 WEST MCNAB RD SUITE 218						
Address		_					
	TAMARAC FL 33321 City/State and Zip Code		₩ _{ob}				
				2	-		
	ELITE.TAX.ADVISOR@GMAIL.COM			HA HA HA	(五)	ال.	
		E-mail address:	(to be used for future annual rep	ort notification)	ARY SSEI	29	
For fur	ther information co	ncerning this matter, please	call:		F. F. S	聖	
	ERLA E	B ANDERSON	at (561)	306-6100	ORIG	5: 32	0
	Name of	Person		Daytime Telephone Num	ber	_ 1.0	
Enclose	ed is a check for the	following amount:					
	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	Certifi nclosed) Certifi	Filing Fee cate of St led Copy onal copy	tatus &	
	Registrat Division P.O. Box	NG ADDRESS: tion Section of Corporations to 6327 see, FL 32314	Registration Division of Clifton Bui	Corporations	:		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ELITE TAX & FINANCIAL SERVICES 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 _____ 7/14/2010 and assigned L10000074037 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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 **Title** Name **Address** Type of Action **MGRM** ALBERT M ANDERSON ☐ Add 7300 WEST MCNAB RD SUITE 218 ✓ Remove TAMARAC FL 33321 ☐ Add ☐ Remove Remove ∏Add Remove □Add ☐Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) MAY 24 2012 Dated Signature of a member or authorized representative of a member ERLA B ANDERSON Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00