L11000049812

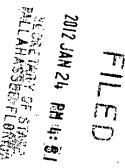
(Re	equestor's Name)	
(Ac	ddress)	
(Δ.	ddress)	
(71)	iui ess)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bu	usiness Entity Na	me)
(Do	ocument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
	•	
	A. L	UNT
		5 2011
	FXAN	AINIT

Office Use Only



700215739967

01/03/12--01050--010 **60.00





January 5, 2012

ANDRE PACINI 5690 PACIFIC BLVD. SUITE #1316 BOCA RATON, FL 33433

SUBJECT: ELITE DISCOUNT RENTALS, LLC

Ref. Number: L11000049812

We have received your document for ELITE DISCOUNT RENTALS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 812A00000310

Agnes Lunt Regulatory Specialist II

www.sunbiz.org



December 30th 2011

TO:

Florida Department of State

Division of Corporations

FROM:

ELITE DISCOUNT RENTALS, LLC

ANDRE PACINI

(Owner/CEO/Managing Member)

ADDRESS/& MAILING ADDRESS:

5690 PACIFIC BLVD SUITE #1316 BOCA RATON, FL 33433

Cell Number

(305) 467-3158

Office Number

(954) 332-1257

Additional # 1-(720) 466-3439

To Whom It May Concern

The Primary purpose of this Amendment is to add Mr. Friedland, Alan as a Manager of the company. Also including but not limited to the position of Manager, also receives an ownership of interest of 33.3% Share Holder of the company/LLC.

In addition, a new registered agent will be transferred **from** Andre Haruo Pacini **to** the company (Elite Discount **Properties**, LLC). 33% interest not including my own (Andre Haruo Pacini/Elite Discount Properties, LLC) will be set aside for additional members for the future growth of the company. And finally, an address change of the company (see attached pages). If you could please include any blank certificates in the package, much appreciation & gratitude will be owed.

Money payable as follows:

\$25.00 =

Filing Fee

\$30.00 =

Certified Copy (option)

\$5.00 =

Certificate of Status (option)

\$60.00 total

Pavable to Florida Department of State

THANK YOU FOR YOUR TIME WORK, AND CONSIDERATION

MAKE IT A BRIGHT DAY!!

Shalow Process

COVER LETTER

	tration Section on of Corporations
SUBJECT: _6	Elite Discount Rentals, LLC Name of Limited Liability Company
The enclosed A	articles of Amendment and fee(s) are submitted for filing.
Please return al	Name of Person Scount Senta (S; LLC) Firm/Company 5690 Pactic Blvd #1316 Address City/State and Zip Code E-mail address: (to be used for future annual peport notification)
For further info	ormation concerning this matter, please call: at (305) 467-3156
Enclosed is a c	Name of Person Area Code & Daytime Telephone Number heck for the following amount: ng Fee \$\Bigcup \\$30.00 \text{ 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

Elite Discount Re	ntals LLC
(<u>Name of the Limited Liability Compă</u> (A Florida Limited I	iny as it now appears on our records.) Clability Company)
The Articles of Organization for this Limited Liability Company	were filed on April 27 11 301 Frand assigned
Florida document number <u>L1100004981</u> 2	22
This amendment is submitted to amend the following:	
A. If amending name, <u>enter the new name of the limited liab</u>	oility company here:
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	5690 Pacific Blvd Munit 1311 Boca Raton FL 33433
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	
	Discount Properties, LLC
New Registered Office Address: 5690	Pacific Blvd # 1316
BocaR	Enter Florida street address Florida 33433
1)000 19	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 = M	MGRM = Managing Member					
Title -	<u>Name</u>	Address	Type of Action			
<u>mgR</u>	Alan Friedland	405 N Ocean Blvd # Dompano beach FL 330	□ Add Remove O&>			
MGRM	Elite Discount ProPerties, LLC	5690 Pacific Blvd #1316 Boca Raton FL. 33433	Add Remove			
	1		Add Remove			
			Add Remove			
			A A A A A A A A A A A A A A A A A A A			
			And Rentitive			
D. If amendi	ing any other information, enter change(s) here: (Attach additional sheets, if necessary.)	<u></u>			
			_			
Dated Jah	Ala Pacini					
-	Andre Alacini	r authorized representative of a member				

Page 2 of 2

Filing Fee: \$25.00