

L110000049812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

JAN 25 2011

EXAMINER

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

FILED
2012 JAN 24 PM 4:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Agnes Lunt
Regulatory Specialist II

Letter Number: 812A00000310

Cover Letter

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 Payable to **Florida Department of State**

THANK YOU FOR YOUR TIME WORK, AND CONSIDERATION
MAKE IT A BRIGHT DAY!!

Andre Pacini

FILED
JAN 24 PM 4:01
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Discount Rentals, 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:

Andre Pacini
Name of Person
Elite Discount Rentals, LLC
Firm/Company
5690 Pacific Blvd #1316
Address
Doon Raton FL 33433
City/State and Zip Code
EliteDiscount@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andre Pacini at (305) 467-3158
Name of Person 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Elite Discount Rentals 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 April 27th 2012 and assigned
Florida document number L11000049812

This amendment is submitted to amend the following:

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

NA

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**)

5690 Pacific Blvd Unit 1316
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 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:

Elite Discount Properties, LLC

New Registered Office Address:

5690 Pacific Blvd #1316

Enter Florida street address

Boca Raton

City

, Florida

33433

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.

Shirley P. Pami
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>
MGR	Alan Friedland	405 N Ocean Blvd # Pompano Beach FL 33062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Elite Discount Properties, LLC	5690 Pacific Blvd #1316 Boca Raton, FL 33433	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	A		<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.)

Dated Jan 18th, 2012.

Andre Pacini
Signature of a member or authorized representative of a member
Andre Pacini
Typed or printed name of signee

FILED
2012 JAN 28 PM 4:51
CLERK OF DISTRICT COURT
JAN 28 2012
CLERK OF DISTRICT COURT
JAN 28 2012
CLERK OF DISTRICT COURT