

L 11000068509

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 19 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Capital Holdings and Investment Group, 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:


Amin Poonawalla

Name of Person

Elite Capital Holdings and Investment Group, LLC

Firm/Company

2500 Avenue E

Address

Birmingham, AL 35218

City/State and Zip Code

investmentgroupholders@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amin Poonawalla

Name of Person

at (205)

683-4830

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 Capital Holdings and Investment Group, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 13, 2012 and assigned
Florida document number L11000068509.

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)

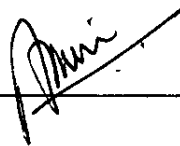
Enter new mailing address, if applicable:

(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:

Amin Poonawalla



New Registered Office Address:

400 8th Street

Enter Florida street address

Holly Hill

, Florida

32117

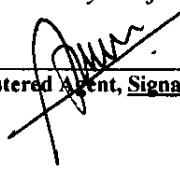
City

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.


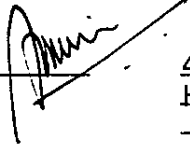
If Changing Registered Agent, Signature of New Registered Agent



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

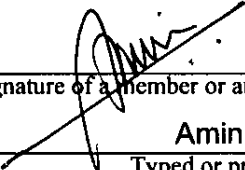
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Rizwan Poonawalla 	400 8th Street Holly Hill, FL 32117	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Amin Poonawalla 	400 8th Street Holly Hill, FL 32117	<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

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See Attached Documents

Dated September 27, 2012


Signature of a member or authorized representative of a member

Amin Poonawalla

Typed or printed name of signee

D. If amending any other information enter change(s) here:

Article VII

Admission of New Members

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the Managing Member(s) of the Company and upon such terms and conditions as shall be determined by all the Managing Member(s). No Members shall have the right to assign their membership interests in the Company without the written agreement of all the Managing Members, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the MGRM the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any rights or power of a member.

Article VIII

Management

The Company shall be managed by a manager or managers(s) in accordance with the regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The name of all such manger(s) that is/are to serve as manger(s) is/are:

Operating Manager: Amin Poonawalla

Whose mailing address shall be the same as the principal office of the company. The Company shall, to the fullest extent legally permissible, indemnify and hold harmless any and all persons whom it shall have power to indemnify from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provision both as to action in his official capacity and as to action in ceased to be a director, member r officer of the company. Such indemnifications provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the Managing Members entitled to vote thereon after notice.

In addition, the personal liability of all the directors, managing members and members of the company is hereby eliminated to the fullest extent allowed by law.