

L11 000122754

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

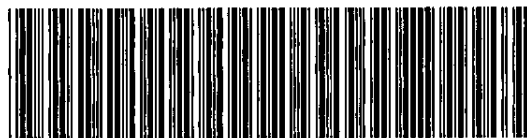
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**T. CLINE**

FEB 17 2012

**EXAMINER**

FILED  
2012 FEB 16 10 10 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# HUMBERT | LAW

ATTORNEY | COUNSELLOR

Courthouse Place

12 SE 7th Street | Suite 606

Fort Lauderdale, FL 33301

PH: 954-533-8565

FX: 954-533-7396

✉ dwh@humbertlaw.com

🌐 www.humbertlaw.com

February 13, 2012

**Via Regular U.S. First Class Mail**

Registration Section

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

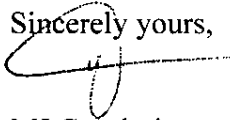
Re: Elpis Group, LLC to Aliel Group LLC

Gentlemen:

Enclosed please find the Cover Letter and Articles of Amendment to Articles of Incorporation for a name change to the above limited liability company together our trust account check in the sum of \$25.00 for your fee.

If you have any questions please contact our office, otherwise please file this amendment with the State at your earliest opportunity.

Sincerely yours,



MJ Casolari

Legal Assistant

MJC:ss

Enclosure

2012 FEB 16 PM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HUMBERT | LAW

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ELPIS 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:

Daniel W. Humbert

Name of Person

Humbert Law

Firm/Company

12 SE 7th Street, Suite 606

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

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

For further information concerning this matter, please call:

Daniel W. Humbert

Name of Person

at ( 954 )

533-8565

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

2012 FEB 16 10 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**ELPIS GROUP, 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 10/27/2011 and assigned  
Florida document number L11000122754.

This amendment is submitted to amend the following:

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

Aliel Group 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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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>
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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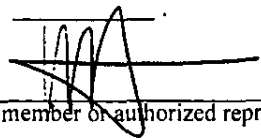
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

2012 FEB 16 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

Daniel W. Humbert

Typed or printed name of signee