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ETARY OF STATE MASSEE, FLORIDA

COVER LETTER

TO:	Registration Section
	Division of Corporations

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SUBJECT: _____

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Name of Limited Liability Company

The enclosed Articles of a	Amendment and fee(s) are submi	iued for filing	
	idence concerning this matter to	-	
	Michael Kadoch		
	-	Name of Person	
	Michael R. Kadoch, P.A.		
		Firm/Company	
	7501 NW 4th Street, Suite 20		
		Address	
	Plantation, FL 33317		
	michael@kadochlaw.com	City/State and Zip Code	
		be used for future annual report notifi	cation)
For further information co	ncerning this matter, please call	:	
Michael Kadoch		954 713-9423	
Name of	Person	Area Code Daytime	Telephone Number
Enclosed is a check for th	e 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)
Registra Division P.O. Bo	NG ADDRESS: ntion Section 1 of Corporations x 6327 ssee, FL 32314	STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	n itions iter Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ELEA Holdings 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 12/28/2011 and assigned Florida document number L11000144729

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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)

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B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street addres.	5
	, Flo	orida
	City	Ziv 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 605, 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 Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> being added <u>or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	Orit Evron	1975 E. Sunrise Blvd. Suite 530	🔄 🔤 Add
		Fort Lauderdale, FL 33304	Remove
			Change
			Add
			Remove
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			Remove
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			Remove
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			Remove
			Change

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

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated Ladore

Signature of a member or authorized representative of a member

Michael Kadoch

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00