

L12000047642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

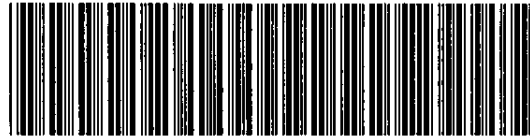
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/15/12--01020--023 **25.00

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12 JUN 15 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUN 18 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Structures Construction 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:

Shane O'Neil

Name of Person

Elite Structures Construction Group

Firm/Company

204 W Comanche Ave

Address

Tampa, FL 33604

City/State and Zip Code

soneil@elitestructuresco.com

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

For further information concerning this matter, please call:

Shane O'Neil

Name of Person

at (813) 966-7192

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**

FILED

12 JUN 15 PM 2: 45

Elite Structures Construction Group LLC

(Name of the Limited Liability Company as it now appears on our records)

(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 4/6/12 and assigned
Florida document number L12000047642.

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:

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:

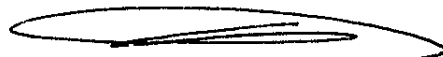
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Hernando Roa	3003 Marquette Ave Tampa, FL 33614	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____, _____.



Signature of a member or authorized representative of a member

Shan O'Neil

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

STATEMENT OF OWNERSHIP

This certifies that I, HERNANDO ROA am a member or
(APPLICANT NAME)
managing member of Elite Structures LLC.
(LIMITED LIABILITY COMPANY NAME)
Construction group.

I own 10 % of the units issued by the Limited Liability Company
listed above.

**Affidavit of Applicant: I certify that the information contained herein is true
and correct to the best of my knowledge.**

HERNANDO ROA.
(PRINT NAME)

Hernando Roa
(APPLICANT SIGNATURE)

6/8/12
(DATE)

STATEMENT OF OWNERSHIP

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12 JUN 15 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This certifies that I, Shane O'Neil am a member or
(APPLICANT NAME)
managing member of Elite Structures Construction Group LLC.
(LIMITED LIABILITY COMPANY NAME)

I own 90 % of the units issued by the Limited Liability Company
listed above.

**Affidavit of Applicant: I certify that the information contained herein is true
and correct to the best of my knowledge.**

Shane O'Neil
(PRINT NAME)


(APPLICANT SIGNATURE)

6/8/12
(DATE)