

L12000114345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amend

Office Use Only



500246647035

04/11/13--01013--019 **25.00

FILED
2013 APR 11 AM 8:12
CLERK OF SUPERIOR COURT
FALL ARIZONA COUNTY GR19A

J. SAULSBERRY
EXAMINER
APR 12 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ellis Group Realty, 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:

Chaylin Chaplan

Name of Person

Roland H. Acosta and Associates, P.A.

Firm/Company

399 Carolina Ave., Ste. 201

Address

Winter Park, FL 32789

City/State and Zip Code

daniel@taxcareinc.com

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

For further information concerning this matter, please call:

Michael Rudolph

Name of Person

407 644-2531

at ()

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

RECEIVED
TALLAHASSEE, FL 32301
2013 APR 11 AM 8:12

FILED

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

Ellis Group Realty, 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 September 6, 2012 and assigned Florida document number L12000114345.

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)

FILED
2013 APR 11 AM 8:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

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	Jamie E. LaCourt	418 Rockafellow Way	<input checked="" type="checkbox"/> Add
		Orlando, FL 32828	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

RECEIVED
 TALLAHASSEE, FL 32304
 2013 APR 11 AM 8:12
 FILED

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

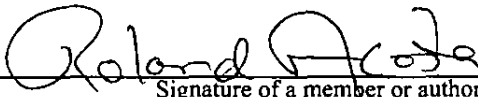
Add Jay E. LaCourt as a member of Ellis Group Realty, LLC

Jay E. LaCourt

13368 NW 2nd Ct., 205

Plantation, FL 33325


Dated April 8, 2013



Signature of a member or authorized representative of a member

Jamie E. LaCourt

Typed or printed name of signee

 attorney for Member

Page 3 of 3

Filing Fee: \$25.00

FILED
2013 APR 11 AM 8:12
CLERK OF DISTRICT COURT
FALL ANGELES, FL 33134