#1/2000/20308

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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JAN - 2 2013

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

MLS ELITE 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:

MELVYN S BERNSTEIN

Name of Person

MELVYN S BERNSTEIN LLC

Firm/Company

849 ARBORMOOR PL

Address

LAKE MARY, FL 32746

City/State and Zip Code

mel@mbrealpro.com

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

For further information concerning this matter, please call:

MEL BERNSTEIN

at (407)810-4726

Name of Person

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)

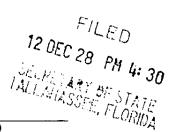
MAILING ADDRESS:

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



MLS ELITE 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 Lial Florida document number L12000120308	oility Company	were filed on 19-5	SEPT-2012	and assigned
This amendment is submitted to amend the follow	ving:			
A. If amending name, <u>enter the new name of t</u>	he limited liab	ility company here	:	
MELVYN S BERNSTEIN LLC				
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Compan	ny," the designation "LL	.C" or the abbreviation
Enter new principal offices address, if applicable:		849 ARBORMOOR PL		
(Principal office address MUST BE A STREET	LAKE MARY, FL 32746			
Enter new mailing address, if applicable:		849 ARBORMOOR PL		
(Mailing address MAY BE A POST OFFICE B	LAKE MARY, FL 32746			
B. If amending the registered agent and/or registered agent and/or the new registered offi	4,07		ur records, <u>enter th</u>	e name of the new
Name of New Registered Agent:	MEL BERNSTEIN			
New Registered Office Address:	849 ARBORMOOR PL			
Enter Florida street address				
	LAKE MAR	Υ	, Florida <u>32</u> 7	746
		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.

Page 1 of 3

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records:</u>

MGR = Manager

MGRM = Managing Member <u>Title</u> **Name** Address **Type of Action** Remove Remove Remove Remove Remove Remove

). If amending any other information	n, enter change(s) here: (Attach additional sheets, if necessary.)
N	
	A
ated 26-DEC	2012
HAST	~
, - (ure of a member or authorized representative of a member
MEL BERNSTE	Typed or printed name of signee
	1) ped of printed hame of signee

Page 3 of 3

Filing Fee: \$25.00