

L13000074469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ZUFELT LAW OFFICES, LLC

Eric S. Zufelt, Attorney & Counselor at Law

May 23, 2013

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2013 MAY 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment/Elite Lighting Solutions, LLC
Document # L13000074469

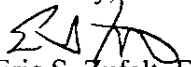
Dear Sir or Madam:

Enclosed are the Articles of Amendment that amends the Member/Managing Member section of the Articles of Organization. I apologize for the initial mistake.

If possible, please expedite this request (I did not see an option for expedited service for an additional fee) as this mistake is holding up the business obtaining a bank account.

Thank you for your assistance in this matter. Should you need to reach me, please contact me at 920-457-8609 or email me at ezufelt@windway.com.

Sincerely,


Eric S. Zufelt, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **ELITE LIGHTING SOLUTIONS 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:

Attorney Eric S. Zufelt

Name of Person

Zufelt Law Offices LLC

Firm/Company

630 Riverfront Drive, Suite 230

Address

Sheboygan, WI 53081

City/State and Zip Code

ezufelt@windway.com

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

For further information concerning this matter, please call:

Eric S. Zufelt

Name of Person

920 457-8609

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

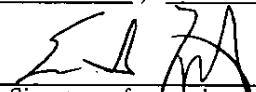
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGRM	STEVEN ABBEY	1997 W. SR. 426 OVIEDO, FL 32765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	RAVEN MEADOWS	2613 EL PORTAL AVENUE SANFORD, FL 32773	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MRGRM	JONATHON Payne	408 BRENTWOOD PT. BRENTWOOD, TN 37027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	WILLIAM HOLBERT JR.	5 GUMTREE CT. WINTER SPRINGS, FL 32708	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<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.)

Dated MAY 23, 2013



Signature of a member or authorized representative of a member

ERIC S. ZUFELT, ESQ., COUNSEL

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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