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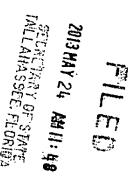
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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2013 MAY 21 MAIN: 98
2013 MAY 21 MAIN: 98
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2013 MAY 26 MAIN: 98
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2013 MAY 27 MAIN: 98
2013 MAY 28
2013 MAY 21 MAIN: 98
2014 MAY 21 MAIN: 98
2015 MAY 21 MAIN:

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

920<sub>457-8609</sub>

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

(Name of the Limited Liabil	lity Company as it now appears on our records	<del></del>
(A Florid	lity Company as it now appears on our records. la Limited Liability Company)	9
The Articles of Organization for this Limited Liability	y Company were filed on May 21, 2013	and assigned
Florida document number L13000074469	·	
This amendment is submitted to amend the following:	:	2013 MAY
A. If amending name, <u>enter the new name of the li</u>		-1 61
The new name must be distinguishable and end with the v"L.L.C."	words "Limited Liability Company," the designati	on "LDC" or the abbreviation
Enter new principal offices address, if applicable:		A A
(Principal office address MUST BE A STREET AD	DRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or regressered agent and/or the new registered office a		ter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida stree	t address
<u> </u>	, Florid	
	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, <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 Title Name <u>Address</u> Type of Action 1997 W. SR. 426 STEVEN ABBEY MGRM **OVIEDO, FL 32765** 2613 EL PORTAL AVENUE **MGRM** RAVEN MEADOWS SANFORD, FL 32773 408 BRENTWOOD PT. JONATHON Payne MRGRM BRENTWOOD, TN 37027 5 GUMTREE CT. **MGRM** WILLIAM HOLBERT JR. WINTER SPRINGS, FL 32708 Remove

D. If amending any other information	ation, enter change(s) here: (Attach additional sheets, if necessity)	essary.)	
MANAGO	0040		2013
Dated MAY 23	$\frac{2013}{24}$	AHASSE	2013 MAY 24
	gnature of a member or authorized representative of a member	<u>ි විශු</u> ත	<b></b>
ERIC S. ZUFE	LT, ESQ., COUNSEL  Typed or printed name of signee	- <del>10月</del> 	
	D 2 22	-	<b>8</b> 3

Page 3 of 3

Filing Fee: \$25.00