

L13000 119743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

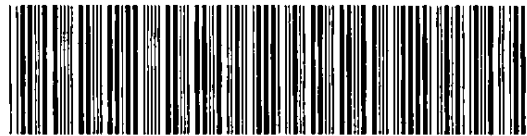
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SECRETARY OF STATE
DIVISION OF CORPORATION
2017 JUN 19 PM 12:32

N. CAUSSEAU

JUN 21 2017

ELITE TIRES +, LLC
10523 SW 186 STREET
CUTLER BAY, FL 33157
(786)257-5761
rolycmiami@elitetiresplus.com

June 6, 2017

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Associate:

RE: L130000119743

Please find attached Articles of Amendment to the above LLC. I am removing the following

people: Jose M Soto
Angel Rafael Mediavilla
David Cardoso
David L Gerber

I have also enclosed a check for \$60.00.

Should you need any further information please do not hesitate to contact me at the above address, telephone or email.

Sincerely,



Rolando Castellanos
MGR:1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE TIRES +, 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:

ROLANDO CASTELLANOS

Name of Person

ELITE TIRES +, LLC

Firm/Company

10523 SW 186TH STREET

Address

CUTLER BAY, FL 33157

City/State and Zip Code

ROLYCMIAAMI@ELITETIRESPLUS.COM

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

For further information concerning this matter, please call:

ROLANDO CASTELLANOS

786 257-5761
at ()

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**

ELITE TIRES +, LLC

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

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DIVISION OF CORPORATIONS
2017 JUN 18 PM 12:32

The Articles of Organization for this Limited Liability Company were filed on 08/23/13 and assigned

Florida document number E130000119743

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 contain 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOSE M SOTO	23048 OXFORD PLACE RD	<input type="checkbox"/> Add
		BOCA RATON, FL 33433	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ANGEL RAFAEL MEDIAVILLA	51 W 43 ST	<input type="checkbox"/> Add
		HALEAH, FL 33012	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DAVID CARDOSO	14869 SW 178 TERRACE	<input type="checkbox"/> Add
		MIAMI, FL 33187	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DAVID L GERBER	2440 DEER CREEK COUNTRY C	<input type="checkbox"/> Add
		#203	<input checked="" type="checkbox"/> Remove
		DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
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 DIVISION OF CORPORATIONS
 2017 JUN 19 PM 12:02
 TALLAHASSEE, FL

2017 JUN 19 PM 12:32

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DIVISION OF CORPORATIONS
2017 JUN 19 PM 12:32

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

6/08, 2017.

[Handwritten signature]

Typed or printed name of signee