

L14000018213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

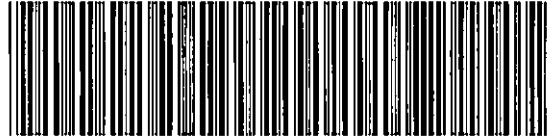
(Business Entity Name)

(Document Number)

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11/27/19--01021--004 **685.00

FILED

Nov 22, 2019 08:00 AM

Secretary of State

Name Change

deleting

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: ELITE SKY HOLDINGS 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:

Thomas D. Wright, Esq.

Name of Person

Law Offices of Thomas D. Wright, Chartered

Firm/Company

9711 Overseas Highway

Address

Marathon, FL 33050

City/State and Zip Code

felitesky@yahoo.com

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

For further information concerning this matter, please call:

Susan Lovley

305 743-8118
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

THOMAS D. WRIGHT

LAW OFFICES OF
THOMAS D. WRIGHT
CHARTERED
9711 OVERSEAS HIGHWAY
POST OFFICE BOX 500309
MARATHON, FLORIDA 33050-0309
TELEPHONE (305) 743-8118
FAX (305) 743-8198
E-MAIL tom@keys closings.com

FLORIDA BAR BOARD
CERTIFIED REAL ESTATE ATTORNEY

Via FEDERAL EXPRESS

November 21, 2019

Ms. Roseann Varndore
Registration Section
Florida Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Elite Sky Holdings LLC – Document #L14000018213
Our File No. 19-692

Dear Ms. Varndore:

Elite Sky Holdings LLC owns very valuable commercial properties in Marathon, and the properties are encumbered by mortgages. The owner of the company neglected to file annual reports with the State, and thus it was administratively dissolved. Unfortunately, a third party lessee who has a dispute with my client chose to form a new company with exactly the same name.

Pursuant to my telephone conversation with your office where I was referred to you, this necessitates a reinstatement with an immediate name change of the company. Therefore, we are enclosing an LLC Reinstatement request together with an Amendment to the Articles of Organization to change the name to Tu Balu Group LLC.

I have enclosed our trust account check in the total amount of \$685.00 which includes the reinstatement fee of \$655.00 and the filing fee and certificate of status fee for the amendment to the articles of organization changing the name of the LLC to Tu Balu Group LLC.

If you have any questions regarding this unusual situation, please do not hesitate to contact me.

Thank you in advance for your prompt attention to this matter.

Yours very truly,



Thomas D. Wright

TDW/sml
Enclosures

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

FILED
Nov 22, 2019 08:00 AM
Secretary of State

ELITE SKY HOLDINGS 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 01/31/2014 and assigned
Florida document number L14000018213.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TU BALU GROUP LLC

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

City

Florida

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

1

AMBR = Authorized Member

[illegible]

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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.

Signature of a member or authorized representative of a member

Typed or printed name of signee