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| (Re | equestor's Name) | | |
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JUN 1 0 2013

T. HAMPTON

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: ELITE BROKERS 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: |
| CHRISTIAN FORTON Name of Person |
| ELITE BROKERS Realty LLC Firm/Company |
| 10200 NW 25 St Suite 207 Address |
| Donal, F1, 33172 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| CHCISTIAN FORTAL at (954) 756 175/ Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\Bigcup \text{\$30.00 Filing Fee & Certificate of Status}\$\Bigcup \text{\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)}\$\Bigcup \text{\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)}\$ |

MAILING ADDRESS:

TO:

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 BROKE | 2s REAlty LLC |
|---|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited L | ny as it now appears on our records.) iability Company) |
| The Articles of Organization for this Limited Liability Company Florida document number | SECRE DAY OF SILLAHASSEE, FLO |
| The new name must be distinguishable and end with the words "Limited Liabi | |
| Enter new principal offices address, if applicable: | 10200 NM JS St. Buite 207 |
| (Principal office address MUST BE A STREET ADDRESS) | DORAL, FL 33172 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 10200 NW 25 St, Suite 20 Doral Fl. 33172 |
| Winning address WAT BE A POST OFFICE BOAT | 10°CK1 F1, 33(7C |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | |
| Name of New Registered Agent: | |
| New Registered Office Address: 102 C | Enter Florida street address |
| Doral | |

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.

City

If Changing Registered Agent Signature of New Registered Agent

Zip Code

Page 1 083

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| If ame | ng any other information, enter change(s) here: (Attach additional sho | eets, if necessary.) |
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| Effectiv | ate, if other than the date of filing: date must be specific, cannot be prior to date of receipt or filed date and cannot be more t | (optional) |
| The effect the date | date must be specific, cannot be prior to date of receipt or filed date and cannot be more t document is filed by the Florida Department of State) | han 90 days after |
| | | |
| Dated _ | 1AY 31-2014, | |
| | (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) | |
| | - Suyly | |
| | Signature of a mender or authorized representative of a men | |
| | Typed or printed name of signee | tortou/ |
| | syped or printed name of signee | |
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Page 3 of 3

Filing Fee: \$25.00