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| (Requestor's Name) |
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| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| |
| (Business Entity Name) |
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(JAN 310 2015), BRUCE

| • | | COVER LETTER | |
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| TO: Registration Sec Division of Cor | | | |
| ELITE HO | OMES REALTY, LLC | | |
| SUBJECT: | Name of Lim | ited Liability Company | |
| | | | |
| The enclosed Articles of a | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ndence concerning this matter | to the following: | |
| | FRANCISCO PALA | CIO | |
| | **************** | Name of Person | |
| | ELITE HOMES REA | LTY, LLC | |
| | · | Firm/Company | |
| | 10942 SW 25TH ST | REET | |
| | | Address | |
| | MIAMI, FL 33165 | | |
| | | City/State and Zip Code | 1997 - 24 2 4 - 1997 - 24 - 1997 - 19 |
| | ansafinancialconsulti | | N |
| | | to be used for future annual report notification) | |
| For further information co | oncerning this matter, please e | all: | |
| ANGEL SANTOS | | 954 608-6360 | JAN 20 PH |
| Name of | Person | Area Code Daytime Teleph | |
| | | | |
| Enclosed is a check for th | e following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy tadditional copy is enclosed) | I S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Registra Division P.O. Bo | NG ADDRESS: ntion Section n of Corporations ox 6327 ssee, FL 32314 | STREET/COURIER AD Registration Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301 | |

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ELITE HOMES REALTY, 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 01/06/2015 and assigned Florida document number L15000002584

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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, <u>e</u> | nter the na | 2 mesof | the new |
|--|------------------------------|-----------------------|---------------------|------------|-------------------|
| registered agent and/or the new registered offic | <u>e address here</u> : | | と思い | ۲L | \overline{n} |
| | | | | 2 | |
| Name of New Registered Agent: | | | TARY ASSE | 20 | gernaner- |
| <u>Hans write write Bistered Abern</u> . | | | <u>رد لر</u> میں | PH | Π |
| New Registered Office Address: | | | <u> </u> | <u></u> | No. of Street, of |
| | Enter Flori | ida street address | RIDA RIDA | ਜ ਯ | THUR OF |
| | | Floric | | | |
| | City | | Zip C | ode | |

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 heing 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.

It Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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

MGR = Manager AMBR = Authorized Member

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| <u>Title</u> | Name | Address | Type of Action |
|--------------|----------------|---------------------------------|----------------|
| MGR | EVELYN PALACIO | 10942 SW 25TH STREET | 🖬 Add |
| | | MIAMI, FL 33165 | 🗆 Remove |
| | | · · · · · · · · · · · · · · · · | 🖸 Add |
| | | | Remove |
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| | | | Add |
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| | ig any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| Effective d | ate, if other than the date of filing: (optional) |
| | ate, if other than the date of filing:(optional) date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after document is filed by the Florida Department of State) |
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| the date this i | document is filed by the Florida Department of State) |

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

