

L16000/53420

10/2/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000259290 3)))



H170002592903ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To

Division of Corporations
Fax Number : (850)617-6380

Account Name : MOG
Account Number : 120150000115
Phone : (786)536-6496
Fax Number : (786)563-6497

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Info @marshalloffice.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELIS SERVICES AND MAINTENANCE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H170002592903

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELIS SERVICES AND MAINTENANCE, 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:

ELIS, LERRY J, SR

Name of Person

Firm/Company

5222 POINSETTA AVE

Address

WINTER PARK, FL 32792

City/State and Zip Code

info@martorellooffice.com

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

For further information concerning this matter, please call:

Jeremias Martorell

at (785) 5867927

Name of Person

Area Code

Daytime Telephone Number

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

H170002592903

H170002592903
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ELIS SERVICES AND MAINTENANCE, 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 08/16/2016 and assigned
Florida document number L16000153420

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

759 NW 170 Terrace,

(Principal office address MUST BE A STREET ADDRESS)

Pembroke Pines, FL 33028.

Enter new mailing address, if applicable:

759 NW 170 Terrace,

(Mailing address MAY BE A POST OFFICE BOX)

Pembroke Pines, FL 33028.

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:

ELIS, LERRY J, SR

New Registered Office Address:

759 NW 170 Terrace,

Enter Florida street address

Pembroke Pines,

Florida 33028

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

H170002592903

4170002592903

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>
X	NHELOY'S G GONZALEZ DIAZ	759 NW 170 Terrace,	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33028	<input type="checkbox"/> Remove
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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

4170002592903

H170002592903

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ANY UNLAWFUL BUSINESS IN THE UNITED STATES OF AMERICA. CLEANING AND

MAINTENANCE TO POOLS, CLEANING OF OFFICES, AND ANY OTHER CLEANING AND

MAINTENANCE SERVICES.

17 OCT 10 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

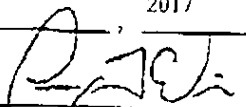
FILED

E. Effective date, if other than the date of filing: _____ (optional)

(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 505.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated SEPTEMBER 27 2017


Signature of a member or authorized representative of a member

Perry Ellis
Typed or printed name of signer

H170002592903