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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

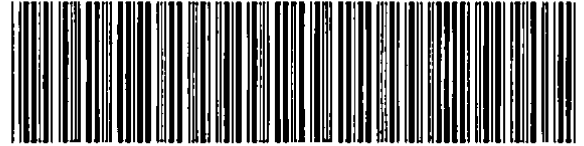
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(Document Number)

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Elite Global Security, LLC

*Elite Global Security, LLC
2734 Polk Street, Suite E, Hollywood, Florida 33020
954-515-8292
Email: egs.corp.hq@gmail.com*

Florida Department of State – Division of Corporations
P.O.Box 6327, Tallahassee, Florida 32314

To whom it may concern,

Attached are the needed forms needed to request an Amendment to the Articles of Organization for our Florida Limited Liability Company.

If you need any additional information, please feel free to contact me at your earliest convenience.

Name: Walter Cabrejos

Contact Phone: 954-515-8292

Return Address: 2734 Polk Street, Suite E; Hollywood, Florida 33020

Thank you for your time and consideration in this matter. Wishing you a blessed week!

Warm regards,



Walter Cabrejos
Elite Global Security, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Global Security, 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:

Walter Cabrejos

Name of Person

Elite Global Security, LLC

Firm/Company

2734 Polk Street Suite E

Address

Hollywood, Florida 33020

City/State and Zip Code

egs.corp.hq@gmail.com

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

For further information concerning this matter, please call:

Walter Cabrejos 954 515-8292
at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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 Global Security, 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 02/27/2017 and assigned Florida document number 117000045610.

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>
AR	Walter Cabrejos	8827 NW 149th Terrace	<input type="checkbox"/> Add
		Miami Lakes, Florida 33018	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AP	Fany Cabrejos	8827 NW 149th Terrace	<input type="checkbox"/> Add
		Miami Lakes, Florida 33018	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Walter Cabrejos	8827 NW 149th Terrace	<input checked="" type="checkbox"/> Add
		Miami Lakes, Florida 33018	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Fany Cabrejos	8827 NW 149th Terrace	<input checked="" type="checkbox"/> Add
		Miami Lakes, Florida 33018	<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

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

Changing the current titles listed for the authorized personnel detail on the Articles

of Organization for the company. Currently the names listed have the titles of AR and AP:

amending for both individuals to have the title of MGR - Managers.

July 22, 2019

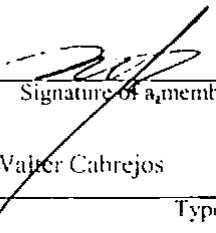
E. Effective date, if other than the date of filing: _____ (optional)

(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 605.0207 (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 July 16, 2019



Signature of a member or authorized representative of a member

Walter Cabrejos

Typed or printed name of signer