

L17000 119382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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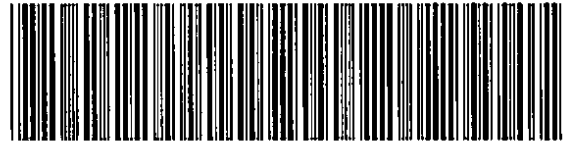
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUN 12 PM 12:20

N COOPER
JUN 14 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Energy Solutions, 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:

Ryan C. Wagner, Esq.
Name of Person

Wagner Law Group, PLLC
Firm/Company

110 SE 6th Street, Suite 1700
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

ryan@wagnerlawgroup.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan C. Wagner, Esq at (954) 271-2830
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

Elite Energy Solutions, LLC

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>
<u>MGR</u>	<u>BM Marketing Group, LLC</u>	<u>715 SW 8th Ave.</u>	<input checked="" type="checkbox"/> Add
		<u>Fort Lauderdale, FL 33301</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Webman's World, LLC</u>	<u>3320 Atlanta St.</u>	<input checked="" type="checkbox"/> Add
		<u>Hollywood, FL 33021</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Atary Consulting, LLC</u>	<u>1395 S. Ocean Blvd.</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 804</u>	<input type="checkbox"/> Remove
		<u>Pompano Beach, FL 33062</u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Atary Investing, LLC</u>	<u>9155 Solstice Circle</u>	<input checked="" type="checkbox"/> Add
		<u>Parkland, FL 333076</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Moyal, Ben</u>	<u>2425 E. Commercial Blvd.</u>	<input type="checkbox"/> Add
		<u>Suite 100</u>	<input checked="" type="checkbox"/> Remove
		<u>Fort Lauderdale, FL 33308</u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Webman, Adam</u>	<u>2425 E. Commercial Blvd.</u>	<input type="checkbox"/> Add
		<u>Suite 100</u>	<input checked="" type="checkbox"/> Remove
		<u>Fort Lauderdale, FL 33308</u>	<input type="checkbox"/> Change

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>McConnell, Thomas</u>	<u>2425 E. Commercial Blvd.</u>	<input type="checkbox"/> Add
		<u>Suite 100</u>	<input checked="" type="checkbox"/> Remove
		<u>Fort Lauderdale, FL 33308</u>	<input type="checkbox"/> Change
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Change
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Change
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Change
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Change

DIVISION OF CORRECTIONS
18 JUN 12 PM 12:20

SECRETARY OF DEFENSE
DIVISION OF OPERATIONS
18 JUN 12 PM 12:20

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.

Dated _____ **June 8, 2018**

Ryan C. Wagner, Esq.

Filing Fee: \$25.00