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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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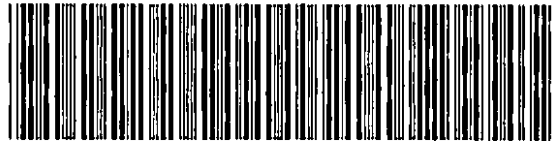
(Business Entity Name)

(Document Number)

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ROLNICK & NETBURN

Attorneys At Law

5521 North University Drive, Suite 204 • Coral Springs, Florida 33067
Phone (954) 346-5001 • Fax (954) 346-5006

Herbert H. Rolnick
David A. Netburn*

*also admitted in NY & CT

June 20, 2019

Registration Section
Division of Corporations
Clifton Building, 2661 Executive Center Circle
Tallahassee, Florida 32301

RE: My Elysees, LLC L19000065630

Gentlemen:

Enclosed herewith please find an original Cover Letter and Articles of Amendment to Articles of Organization. Please file the original of said documents. Enclosed please find a check in the sum of \$25.00 representing the filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

ROLNICK & NETBURN

BY


RENEE M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esq.

Enclosures
File No. 19-1770
Fedex Overnight

FILED
2019 JUN 21 A 4:21
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: My Elysees, 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:

Herbert H. Rolnick

Name of Person

Rolnick & Netburn

Firm/Company

5521 N. University Drive, Suite 204

Address

Coral Springs, Florida 33067

City/State and Zip Code

lawoffice@rolnicknetburn.com

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

For further information concerning this matter, please call:

Herbert H. Rolnick

954 346-5001
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

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CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

My Elysees, 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 March 7, 2019 and assigned
Florida document number L19000065630.

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>
MGR	Renee M Towne	5521 N. University Drive Suite 204	<input type="checkbox"/> Add
		Coral Springs, Florida 33067	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Laura Neilinger Rode	10007 N. Federal Highway, Unit 293	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, Florida 33304	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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FBI - MEMPHIS

(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)

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

June 30, 2019

Signature of a member or authorized representative of a member

Renee M. Towne

Typed or printed name of signee