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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BOREALIS ENTERPRISES LLC

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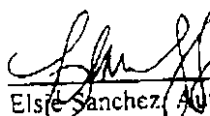
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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOREALIS ENTERPRISES LLC

Pursuant to the provisions of section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The name of this Company shall be changed to **ELITE ENTERPRISE GROUP LLC**
- SECOND:** The address of the Company shall be 2787 East Oakland Park Boulevard, Suite 201, Ft. Lauderdale, Florida 33067 and the mailing address shall be the same.
- | | | | |
|---------------|--------|-----|---|
| THIRD: | REMOVE | MGR | Elsie Sanchez
1840 Southwest 22 Street, 4th Floor
Miami, Florida 33145 |
| | ADD | MGR | Kenya Barnett
2787 East Oakland Park Boulevard, Suite 201
Ft. Lauderdale, Florida 33067 |
| | ADD | MGR | Lissette Anderson
2787 East Oakland Park Boulevard, Suite 201
Ft. Lauderdale, Florida 33067 |
- FOURTH:** The date of the adoption of this amendment is the 30 March 2023.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 March 2023


Elsie Sanchez, Authorized Representative of the
Members



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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