

L 22000 417 854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

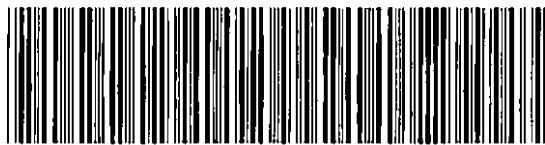
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4741 10/27/23

# COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: L'Elite Marine Car and Chauffeur Service

\_\_\_\_\_  
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:

Charmaine Dixon

\_\_\_\_\_  
Name of Person

N/A

\_\_\_\_\_  
Firm/Company

106 Baldwin Blvd

\_\_\_\_\_  
Address

Greenacres, Florida, 33463

\_\_\_\_\_  
City/State and Zip Code

Charmai5466@aol.com

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

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RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charmaine Dixon

561

713 6225

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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

L'ELite Marine Car And Chauffeur Service 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 09/26/2022 and assigned  
Florida document number L22000417854

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 "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

N/A

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**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:

Charmaine Dixon

New Registered Office Address:

106 Baldwin Blvd

*Enter Florida street address*

Greenacres

Florida 33463

*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**

amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added  
removed from our records:

IGR = Manager  
MBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
or	Charmaune Dixon	106 Baldwin Blvd	<input checked="" type="checkbox"/> Add
		Chenacres, FL, 33413	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	United States Corporation	5575 Semoran	<input type="checkbox"/> Add
		Blvd, Orlando, FL	<input checked="" type="checkbox"/> Remove
		32822	<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

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SECURITY

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

L'Elite Marine is amending the current registered agent to remove Registered Agent is UNITED STATES CORPOI

Address 5575 S. SEMORAN BLVD., ORLANDO, FL, 32822 and implement new registered agent to be Charmaine

whose address is 106 Baldwin Blvd, Greenacres, Florida

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E. Effective date, if other than the date of filing: 09/26/2023 (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 October 23, 2023

Signature of a member or authorized representative of a member

Charmaine Dixon  
Typed or printed name of signee