

W9000003689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

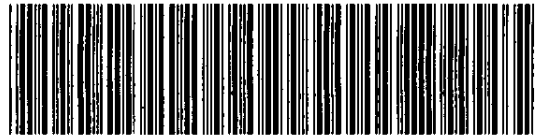
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

DEC 31 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Elite Florida Homes 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:

Phil Harris
Name of Person
Elite Florida Homes
Firm/Company
14714 Avenue of the Groves #10213
Address
Winter Garden FL 34787
City/State and Zip Code
valerief2004@yahoo.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Phil Harris at (**321**) **274 3204**
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

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

Elite Florida Homes 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 6/23/1999 and assigned Florida document number L99000003689.

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 end with 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)

14714 Avenue of the Groves #10213
Winter Garden FL 34787

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

14714 Avenue of the Groves #10213
Winter Garden FL 34787

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:

Phil Harris

New Registered Office Address:

14714 Avenue of the Groves #10213

Enter Florida street address

Winter Garden

Florida

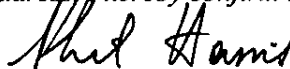
34787

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

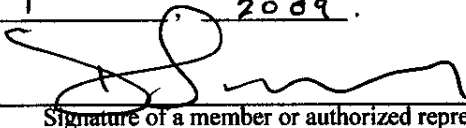
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Derek Sunderland	922 Croton Rd Celebration FL 34747	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Yvonne Sunderland	922 Croton Rd Celebration FL 34747	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Valerie Harris	14714 Avenue of the Groves #10213 Winter Garden FL 34787	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Phil Harris	14714 Avenue of the Groves #10213 Winter Garden FL 34787	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 SECRETARY OF STATE

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

Dated DECEMBER 7 2009.



Signature of a member or authorized representative of a member

Derek Sunderland

Typed or printed name of signee