

110000000276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ELITE GOLF CRUISES, 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:

RICHARD O'SHEA
(Name of Person)

ELITE GOLF CRUISES, LLC
(Firm/Company)

1305 SHOTGUN ROAD
(Address)

SUNRISE, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD O'SHEA at (954) 382-9611
(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

Overnight

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2007

RICHARD O'SHEA
1305 SHOTGUN ROAD
SUNRISE, FL 33326

SUBJECT: ELITE GOLF CRUISES, LLC
Ref. Number: M00000000276

We have received your document for ELITE GOLF CRUISES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 607A0005327

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ELITE GOLF CRUISES, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 02/08/2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: 1. RICHARD O'SHEA, AUTHORIZE MICHÈLE KNIPP SOLELY TO BUY, SELL, CONVEY OR MORTGAGE PROPERTY ON BEHALF OF ELITE GOLF CRUISES, LLC WITHOUT THE REQUIRED AUTHORIZATION OF ANY OTHER OFFICER/MEMBER OF THE LLC.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

RICHARD O'SHEA

Typed or printed name of signee

Filing Fee: \$25.00