

M/2000002409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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14 MAR 24 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 25 2014

*P*

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EL Holdings Florida, LLC

(Name of Limited Liability Company)

DOCUMENT NUMBER: M12000002409

The enclosed *Resolution of the members, managers, or other authorized persons to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernard Wiczer

(Name of Contact Person)

Foreman Friedman, PA

(Firm/Company)

500 Skokie Blvd., Suite 325

(Address)

Northbrook, IL 60062

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea

(Name of Contact Person)

at (847) 849-4850  
(Area Code) (Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2014

BERNARD WICZER  
500 SKOKIE BLVD STE 325  
NORTHBROOK, IL 60062

SUBJECT: EL SWIFT HOLDINGS, LLC  
Ref. Number: M12000002409

We have received your document for EL SWIFT HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted the wrong type of form, proper forms are enclosed.

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) 245-6051.

Tim Burch  
Regulatory Specialist II

Letter Number: 214A00004299

**RESOLUTION TO WITHDRAW  
ALTERNATE NAME IN THE STATE OF  
FLORIDA PURSUANT TO  
605.0906 (1), FLORIDA STATUTES**

I, the undersigned, do hereby certify that I am the Authorized Person of

EL Swift Holdings, LLC

\_\_\_\_\_, a limited liability  
(Name of Limited Liability Company)

company duly organized and existing under the laws of Delaware  
(State or Country of Organization)

Because the name of this foreign limited liability company now satisfies the requirements of s. 605.0112,  
Florida Statutes, the limited liability company hereby renounces the following  
alternate name in the state of Florida:

EL Swift Holdings, LLC

\_\_\_\_\_  
(Alternate Name Renounced in State of Florida)

3/25/14

\_\_\_\_\_  
Signature of Authorized Person

\_\_\_\_\_  
Date

14 MAR 24 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Make check payable to Florida Department of State and mail to:**

**Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EL HOLDINGS FLORIDA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EL SWIFT HOLDINGS, LLC", THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2014, AT 12:30 O'CLOCK P.M.

FILED  
14 MAR 24 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5138007 8320

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1199069

DATE: 03-11-14