

M13000002264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OmniElite Holdings LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esperanza Rodriguez

Name of Person

OmniElite Holdings

Firm/Company

5944 Beaconpark St.

Address

Lithia, FL 33547

City/State and Zip Code

info@oeholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esperanza Rodriguez at (813) 333-9900

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: OmniElite Holdings LLC
2. This entity was formed under the laws of: Nevada
3. This entity was authorized to transact business in Florida on April 10, 2013
and its Florida document/registration number is M13000002264
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

Esperanza Rodriguez
5944 Beaconpark St.
Lithia, FL 33547

MGR

Steven Brickner
5944 Beaconpark St.
Lithia, FL 33547

MGR

Natalie Basinger
5944 Beaconpark St.
Lithia, FL 33547

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA