

L02000017868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

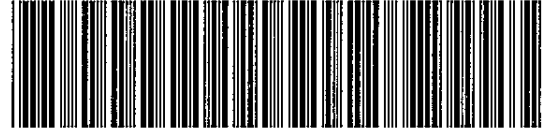
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300042257903

11/02/04--01051--007 **25.00

FILED
04 NOV -2 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 NOV -2 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

FILED
04 NOV -2 PM 1:26
STATE TREASURY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ELITE INTERNATIONAL LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ELITE INTERNATIONAL LLC**

FILED
04 NOV -2 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on **July 16, 2002** and assigned document number **L02000017868**.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The following is the new principal office and mailing address of the Limited Liability Company:

**10455 SW 40 St
Miami, FL 33165**

The following are to be added as new members effective on the date below:

MEMBER: Claudia L. Rodriguez Title: **Manager**
16294 SW 96 Ln
Miami, FL 33196

MEMBER: Fernanda Valdivia Title: **Manager**
12878 SW 53 St
Miami, FL 33175

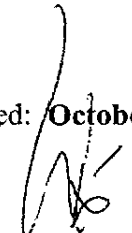
and existing

MEMBER: Maria C. Roldan Title: **Manager**
15320 SW 106 Terr
Miami, FL 33196

Thus the following constitute all the members, initial capital contribution, LLC Units, LLC Unit %:

<u>Member Name</u>	<u>Initial Capital Contribution</u>	<u>LLC UNITS</u>	<u>LLC UNIT %</u>
Maria C. Roldan	\$510	510	51%
Claudia L. Rodriguez	\$340	340	34%
Fernanda Valdivia	\$150	150	15%

Dated: **October 29, 2004**



Maria C. Roldan
Member