

L09000032264

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FILED
10 MAY 27 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
MAY 28 2010
EXAMINER

S. HAWKES
MAY 24 2010
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2010

ELEONORA TODARO
429 LENOX AVE SUITE 4W25
MIAMI BEACH, FL 33139

SUBJECT: LIGHT HOUSE RE, LLC
Ref. Number: L09000032264

We have received your document for LIGHT HOUSE RE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 410A00011276

COVER LETTER

LH
CK #
1000

**TO: Registration Section
Division of Corporations**

SUBJECT: LIGHT HOUSE RE, 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:

ELEONORA TODARO
Name of Person

JET SET GROUP, LLC
Firm/Company

429 LENOX AVENUE SUITE 4W25
Address

MIAMI BEACH, FLORIDA 33139
City/State and Zip Code

INFO@JETSETGROUPLLC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELEONORA TODARO at (**305**) **798 30 95**
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**

LIGHTHOUSE RE, 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 2/22/2010 and assigned

Florida document number L090000032264

FILED
10 MAY 27 PM 12:11
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ROOK USA, LLC

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:

429 LENOX AVENUE SUITE 4W25

(Principal office address MUST BE A STREET ADDRESS)

MIAMI BEACH FL 33139

Enter new mailing address, if applicable:

429 LENOX AVENUE SUITE 4W25

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI BEACH FL 33139

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:

JET SET GROUP, LLC

New Registered Office Address:

429 LENOX AVENUE SUITE 4W25

Enter Florida street address

MIAMI BEACH

, Florida

33139

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>
MGR	JET SET GROUP, LLC	429 LENOX AVENUE SUITE 4W25 MIAMI BEACH FL 33139	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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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 MAY 27 12:11
 STATE OF FLORIDA
 TALLAHASSEE

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

Dated MAY 24, 2010

Signature of a member or authorized representative of a member

Typed or printed name of signee