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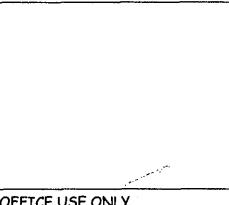
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B. KOHR

JUN 2 6 2009

**EXAMINER** 

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446



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WALK-IN

ENTITY NAME:

LIGHT BULB DEPOT OF TAMPA, LLC

CK# 3981

AMOUNT \$25.00

PLEASE FILE THE ATTACHED CORRECTION & RETURN THE FOLLOWING:

CERTIFIED COPY

XXX STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

#### **COVER LETTER**

	on Section of Corporations			
SUBJECT:	LIGHT	BULB OF T	AMPA	
	·	nited Liability Co	mpany	
Dear Sir or Madan	ı <b>:</b>			Q` "
The enclosed Artic	eles of Correction and fee(s) are su	bmitted for filing	•	图出
Please return all co	prespondence concerning this mat	ter to the followin	ng:	09 JUN 25 PH 4: 45
	TLS			
	Name of Person		•••	Opin to
	GEC WESTON		_	
	Firm/Company			* <u>.</u>
2731 EX	ECUTIVE PARK DRIVE,	SUITE 4	wa-	
	WESTON, FL		<del>-</del>	
	City/State and Zip Code		•	
E-mail addre	33331 ss: (to be used for future annual re	port notification)		
For further informe	ation concerning this matter, pleas	e call:		
	TLS	at ( 954	318-2787	
<u>}</u>	isme of Person		ode & Daytime Telephone Number	<del></del>
STREET/COURL Registration Section Division of Corpor Clifton Building	n		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327	
2661 Executive Ce Tallahassee, Florid			Tallahassee, Florida 32314	
Enclosed is a chec	k for the following amount:			
\$25 Filing Fee		\$55 Filing Fee & Certified Copy	\$60 Filing Fee, Certificate of Status & Certified Copy	
CR2E062 (08/05)				

# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	<u>[</u> :	The name of the l	imited liability com _IGHT BULB Of	pany is: TAMPA LLC	4 200		
<u>SECO</u>	<u>ND</u> :	The articles of or	ganization or the app	olication to transact busine	SS SS		
(CH	ECK T	HE APPROPRIA	TE BOX AND COM	PLETE THE APPLICABL	E STATEMENT		
<b>√</b>	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:						
	LIGHT	BULB DEPOT	OF TAMPA LLC				
	<u>OR</u>						
		Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:					
Dated:		JUNE :	25,	,2009			
			Toin	Sign CA			
	Signature of a member or authorized representative of a member						
	TONY SMITH, AUTHORIZED REPRESENTATIVE						
	Typed or printed name of signee						
			Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)			

# Electronic Articles of Organization For Florida Limited Liability Company

L09000061481 FILED 8:00 AM June 24, 2009 Sec. Of State gharvey

1.1

4.(V)

#### Article I

The name of the Limited Liability Company is: LIGHT BULB OF TAMPA LLC

### **Article II**

The street address of the principal office of the Limited Liability Company is: 2121 CORNELL STREET SARASOTA, FL. 34237

The mailing address of the Limited Liability Company is:

PO BOX 2363 SARASOTA, FL. 34230

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The name and Florida street address of the registered agent is:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE 4 WESTON, FL. 33331

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PETER SOUZA, ASST SEC.

## Article V

The name and address of managing members/managers are:

Title: MGRM CALEB HOLDINGS, INC. 2620 MARYLAND PARKWAY, SUITE 854 LAS VEGAS, NV. 89109

Title: MGR MATTHEW LUDWIG 2121 CORNELL STREET SARASOTA, FL. 34237

Title: MGR PATRICIA ANDERSON 2121 CORNELL STREET SARASOTA, FL. 34237

#### **Article VI**

The effective date for this Limited Liability Company shall be: 06/24/2009

Signature of member or an authorized representative of a member Signature: STEVEN L. TINDAL

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