

L14000080375

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
2014 AUG 13 PM 12:17  
ALL INFORMATION  
TO ACHIEVE  
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FILED  
2014 AUG 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 14 2014

1114-49767

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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

1. Lighthouse Lending Solutions, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2014

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: LIGHTHOUSE LENDING SOLUTIONS, LLC  
Ref. Number: L14000080375

*Corrected -  
please have  
dated 8/13/14  
Thanks!*

We have received your document for LIGHTHOUSE LENDING SOLUTIONS, 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 effective date cannot be prior to the date of filing.

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 014A00017448

RECEIVED  
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2014 AUG 14 AM 11:50  
TO ACKNOWLEDGE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LIGHTHOUSE LENDING SOLUTIONS, LLC  
A Florida Limited Liability Company**

The Articles of Organization for this Limited Liability Company were filed on May 19, 2014 and assigned Florida document number L14000080375.

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name. The new name of this Limited Liability Company is:  
Lighthouse Capital Solutions, LLC  
(which name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C.")

☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: \_\_\_\_\_  
(must sign below)

*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 605, Florida Statutes.*

\_\_\_\_\_  
Signature of New Registered Agent

New Registered Office Address:

\_\_\_\_\_  
(Enter Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**FILED**  
AUG 13 PM 4:45  
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TALLAHASSEE, FLORIDA

☐ Amending the Managers or Managing Members of record:

MGR = Manager (if manager managed)

MGRM = Managing Member (if member managed)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	G Add G Change G Remove
_____	_____	_____	G Add G Change G Remove


☐ Amending Other Information:

\_\_\_\_\_  
\_\_\_\_\_

Effective date if different than the date of filing: \_\_\_\_\_

(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: August 12, 2014.

  
\_\_\_\_\_  
Brian M. Walsh, Esq.  
Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 AUG 13 PM 4:45

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