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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2017 MAR -9 P 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8 Warren

MAR 10 2017

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: New England Merchant Services 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:

Patricia A. Jacques
Name of Person

New England Merchant Services LLC
Firm/Company

378 Inverrary Drive
Address

Auburndale, FL 33823
City/State and Zip Code

pattyajacques@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Patty Jacques at (978) 987-7072
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

New England Merchant Services LLC

FILED
JUN 14 1964
NEW YORK - 92 301
SECRETARY OF STATE
ALBANY, NEW YORK

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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 TALLAHASSEE, FLORIDA

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

I would like to change my name
from New England Merchant Services LLC to
Lighthouse Business Solutions LLC

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated

March 3, 2017.

Patricia A. Jacques

Signature of a member or authorized representative of a member

Patricia A. Jacques

Typed or printed name of signer