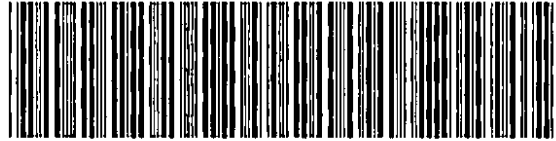


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
19 JUN 10 AM 8:49

*Amend/name change*

JUN 22 2019

D CUSHING

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Cottage Life Homes, 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:

John S. Perry, Jr  
\_\_\_\_\_  
Name of Person  
~~Eighthouse Point Marine and Specialties~~  
Cottage Life Homes, LLC  
\_\_\_\_\_  
Firm/Company  
8006 SE Wren Ave  
\_\_\_\_\_  
Address  
Hobe Sound, FL 33455  
\_\_\_\_\_  
City/State and Zip Code  
johnperrydesigns@gmail.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Perry, Jr 772 485-1122  
\_\_\_\_\_  
Name of Person at ( ) 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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 JUN 19 AM 8:49

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

SECRETARY'S OFFICE  
19 JUN 10 AM 8:19

Cottage Life Homes, 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 8/23/2017 and assigned Florida document number L17000180102.

This amendment is submitted to amend the following:

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

Lighthouse Point Marine and Specialties, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

8006 SE Wren Ave

**(Principal office address MUST BE A STREET ADDRESS)**

Hobe Sound, FL 33455

**Enter new mailing address, if applicable:**

8006 SE Wren Ave

**(Mailing address MAY BE A POST OFFICE BOX)**

Hobe Sound, FL 33455

**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: \_\_\_\_\_

New Registered Office Address:

8006 SE Wren Ave

*Enter Florida street address*

Hobe Sound

*City*

Florida

33455

*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 605, 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 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>
AMBR	Carol S. Perry	8006 SE Wren Ave	<input checked="" type="checkbox"/> Add
		Hobe Sound, FL 33455	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Previous names, Ocean Day Construction and Cottage Life Homes, were proposed but not actively

engaged in. Lighthouse Point Marine and Specialties will be actively engaged in the business of

designing and restoration of various mediums of nautical and tropical items such as furniture,

boats, decor, clothing, and murals.

May 29, 2019

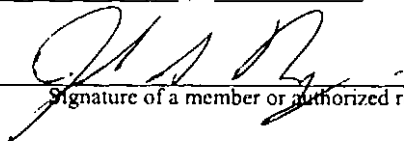
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(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 May 29, \_\_\_\_\_, 2019



Signature of a member or authorized representative of a member

John S. Perry, Jr

Typed or printed name of signee