

L040000013942

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(Address)

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(City/State/Zip/Phone #)

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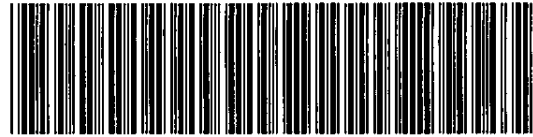
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

FEB -1 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blackbox Innovations, 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:

Jim Mohler

Name of Person

Blackbox Innovations, LLC

Firm/Company

350 Jim Moran Blvd., Suite 120

Address

Deerfield Beach, FL 33442

City/State and Zip Code

jmohler@chdtcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Richter, Esq.

Name of Person

at (703) 725-7299 or (804) 644-2182

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

FILED

2012 JAN 31 AM 11:26

Blackbox Innovations, LLC
(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 20, 2008 and assigned Florida document number LB40000813942.

This amendment is submitted to amend the following:

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

Capstone Lighting Technologies, 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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

Jill Mohler

New Registered Office Address:

350 Jim Moran Blvd., Suite 130

Enter Florida Street address

Deerfield Beach

City

Florida

33442

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.

Jill A. Mohler
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>
MGRM	John Tate	350 Jim Moran Blvd Suite 120 Deerfield Beach, FL 33442	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	James McClinton	350 Jim Moran Blvd. Suite 120 Deerfield Beach, FL 33442	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
ADD MGRM	Stewart Wallach	SAME ADDRESS AS ABOVE	<input checked="" type="checkbox"/> Change title to MGRM <input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

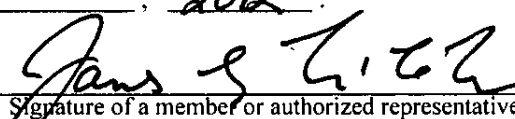
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

* Gerry McClinton is added, Title: Manager

* Stewart Wallach is Managing Member

John Tate should be REMOVED.

Dated January 25, 2012


Signature of a member or authorized representative of a member

James G. McClinton
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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