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2010 APR -5 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIGHHOUSE VIEW, 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:

JOSE PEDREIRA

Name of Person

LIGHHOUSE VIEW, LLC

Firm/Company

PO BOX 546916

Address

SURFSIDE, FLORIDA 33154

City/State and Zip Code

JOEPEDREIRA@YAHOO.COM

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

For further information concerning this matter, please call:

JOSE PEDREIRA

Name of Person

at (**305**) **867-6141 X12**

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
LIGHTHOUSE VIEW, LLC**

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FIRST: The date of filing of the articles of organization was November 16, 2000.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

(a) Article VII of the Articles of Organization is deleted and the following new Article VII is substituted in its place to read as follows:

**"ARTICLE VII
PROFITS AND LOSSES**

(a) Profit Sharing. The member shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The member shall be entitled to the distributive share of profits as follows:

(1) to GLT TRUST: 100%

The distributive share of the profits shall be determined and paid to the member each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of filing of the original Articles of Organization with the Florida Secretary of State.

(b) Losses: All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the member in the following shares:

(1) GLT TRUST: 100%."

(b) A new article to be designated Article XII is hereby added to the Articles of Organization to read as follows:

"ARTICLE XII
DESIGNATION OF OFFICERS

The member or members of this limited liability company shall have the right from time to time in his or their sole and absolute discretion to engage and appoint individuals to serve as officers of this company. Such officers shall serve at the pleasure of the member or members who may terminate their services at any time. The initial officers shall be:

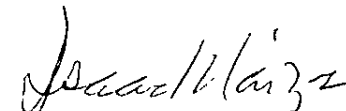
Jay Fox
29 Broadway, 9th Fl.
New York, NY 10006

President

Jose Pedreira
9441 Harding Avenue
Surfside, FL 33154"

Secretary

Dated: March 26, 2010


ISAAC MAIZES, Member

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA