

L02000005261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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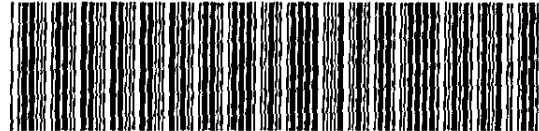
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN MAR 16 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIGHTING & TRAFFIC SOLUTIONS, 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:

PETER MAKRIS
(Name of Person)

PETER MAKRIS CPA PA
(Firm/Company)

2110 DREW STREET
(Address)

CLEARWATER, FL 33765
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PETER MAKRIS at (727) 446-0000
(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) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

LIGHTING & TRAFFIC SOLUTIONS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/5/2002 and assigned
document number L02000005261.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

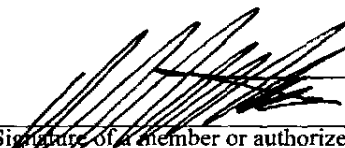
ARTICLE IV.

TITLE: MGRM

MAURICE M. MERCIER
8054 WASHINGTON STREET, # 111
PORT RICHEY, FL 34668

TITLE: MEMBER
CHARLENE LYNN ALFRED MERCIER
8054 WASHINGTON STREET, # 111
PORT RICHEY, FL 34668

Dated 3-7-, 2008.



Signature of a member or authorized representative of a member

MAURICE M. MERCIER

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00