

Jul 17, 2009 11:30AM Shuffield Lowman

Page 1 of 1

L03000000804

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000165047 3)))



H090001650473ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

L. SELLERS

JUL 20 2009

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LIGHTHOUSE PROGRAMS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

09 JUL 17 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 17 AM 8:54

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE PROGRAMS, LLC
A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed effective January 1, 2003 and assigned Florida document number L03000000804.

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name. The new name of this Limited Liability Company is:
FLASHLIGHT AGENCY, LLC
(which name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C.")

☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

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, Florida Statutes.

Signature of New Registered Agent

New Registered Office Address:

(Enter Florida street address)

_____, Florida
(City)

(Zip Code)

09 JUL 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

(((H09000165047 3)))

☐ Amending the Managers or Managing Members of record:

MGR = Manager (if manager managed)

MGRM = Managing Member (if member managed)

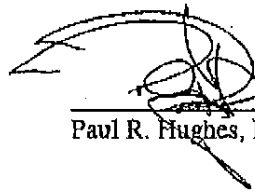
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove

☒ Amending Other Information:

Article V is hereby changed to read as follows: The Company shall be manager-managed.

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: 7.5.09



Paul R. Hughes, Manager

FILED
09 JUL 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA