L03000012330

| - | (Requestor's Name) | | | | | |
|---|-------------------------|--|--|--|--|--|
| (Address) | | | | | | |
| (Address) | | | | | | |
| (| City/State/Zip/Phone #) | | | | | |
| PICK-UP | WAIT MAIL | | | | | |
| . (| Business Entity Name) | | | | | |
| (Document Number) | | | | | | |
| Certified Copies | Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | | |
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10 DEC 23 PH 2: 38
SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN

DEC 27 2010

EXAMINER

COVER LETTER

| Division of C | orporations | | |
|---------------------------|--|--|---|
| , i' ^ | FIRST CI | TY HOMES, LLC | * |
| SUBJECT: | | ited Liability Company | |
| The enclosed Articles of | of Amendment and fee(s) are sul | bmitted for filing. | |
| Please return all corresp | pondence concerning this matter | r to the following: | 10 DEC 23 PH 2: 38 SECRETARY OF STATE SECRETARY SEEF. FLORID |
| | | Robert J F Laurence | |
| | | Name of Person | . E.S. 5: |
| | FIR | ST CITY HOMES, LLC. Firm/Company | A DATE |
| | | 2802 N. Fifth Street Address | |
| | | St. Augustine, 32084 City/State and Zip Code | |
| | Rob@ E-mail address: (| BrightStarEnergyCorp.com_ to be used for future annual report notific | cation) |
| For further information | concerning this matter, please of | call: | |
| | Rob Laurence | | 669-3389 |
| Name | e of Person | 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) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| MAILING ADDDESS. | | STREET/COURI | FD ADDDFSS. |

MAILING ADDRESS:

TO:

Registration Section

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

| | OT 01T\ | | | | | |
|--|---------------------------------|--|-------------------------|-------------------------|--|--|
| · FIR | SICHYF | IOMES, LLC | our magnida \ | THO BY | | |
| (Name of the Limited L (A F | Torida Limited L | ny as it now appears on liability Company) | our records. | PH 2: 38 | | |
| • | | • • • | | 927 | | |
| The Articles of Organization for this Limited Lial | bility Company | were filed on | 4/07/2003 | and assigned | | |
| Florida document numberL030000123 | 30 . | | | | | |
| | | | | | | |
| This amendment is submitted to amend the follow | vina. | | | | | |
| This amendment is submitted to amend the follow | villg. | | | | | |
| A. If amending name, enter the new name of t | he limited liab | ility company here: | | | | |
| Bright St | ar Construct | ion Services LLC. | | | | |
| The new name must be distinguishable and end with | | | the designation "L | LC" or the abbreviation | | |
| "L.L.C." | | | | | | |
| Enter new principal offices address, if applical | 2808 N. Fifth Street, Suite 504 | | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | St. Augustine, Florida 32084 | | | | |
| | ··· | | | | | |
| | | | | + | | |
| | | ODDO N. Fifth Chin | at Cuita 504 | | | |
| Enter new mailing address, if applicable: | | 2808 N. Fifth Street, Suite 504 | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | St. Augustine, Florida 32084 | | | | |
| | | | | | | |
| | | | | | | |
| B. If amending the registered agent and/or | registered of | fice address on our | records, <u>enter t</u> | he name of the new | | |
| registered agent and/or the new registered offi | <u>ce address her</u> | <u>e</u> : | | | | |
| | | | | | | |
| Name of New Registered Agent: | Robert Jaso | n Frank Laurence | | | | |
| | | | | | | |
| New Registered Office Address: 2808 N. Fifth Street, Suite 504 Enter Florida street address | | | | | | |
| | | Enter P | ioriau sireei aaai | 7 833 | | |
| | St | . Augustine | , Florida | 32084 | | |
| | | City | | 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.

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 **Address** Type of Action <u>Title</u> Name 101 Bilbao Drive <u>MGRM</u> Robert J L Laurence ☐ Add St. Augustine, Florida 32086 114 Southwind Circle Robert J F Laurence MGR__ St. Augustine, Fl. 32080 ✓ Remove 114 Southwind Circle **☑** Add MGRM Robert J F Laurence St. Augustine, Fl. 32080 ☐ Remove 441 Ocean Grove Circle ✓ Add Robert J L Laurence MGR___ St. Augustine, Fl. 32080 Remove \square Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated December 21 , 2010 . Signature of a member or authorized representative of a member Robert Jason Frank Laurence
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00