

L0300000/5602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

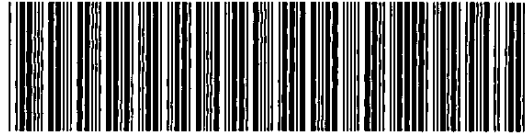
Special Instructions to Filing Officer:

A. LUNT

JAN 18 2008

EXAMINER

Office Use Only



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2008 JAN 17 P 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JAMPOL • SCHLEICHER • JACOBS & PAPADAKIS • LLP
ATTORNEYS AT LAW

January 14, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: THE LIGHTKEEPER, LLC - Articles of Amendment

Dear Sir or Madam:

We are the attorneys for THE LIGHTKEEPER, LLC. On behalf of our client, enclosed are the following documents for amending the articles of organization of THE LIGHTKEEPER, LLC:

1. Original and one conformed copy of the Articles of Amendment for THE LIGHTKEEPER, LLC; and
2. Check made payable to the Florida Department of State for the \$30.00 filing fee.

Please file the Articles of Amendment at your earliest opportunity and return the filed Articles as well as a Certificate of Status to my attention in the Federal Express envelope provided.

If you have any questions regarding this matter, please phone me at the above listed telephone number. Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Brian F. Hansen'.

Brian F. Hansen

BFH/se
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Lightkeeper, 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:

Sherry Engle

(Name of Person)

Jampol, Schleicher, Jacobs & Papadakis, LLC

(Firm/Company)

11625 Rainwater Drive, Suite 350

(Address)

Alpharetta, GA 30004

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Sherry Engle at (678) 222-2131
(Name 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) ☐ \$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**

The Lightkeeper, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 1, 2003 and assigned
Florida document number L03000015602.

This amendment is submitted to amend the following:

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

Light Butler, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(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:

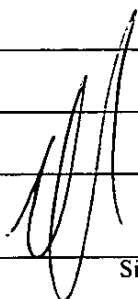
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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 TALLAHASSEE, FLORIDA

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

Dated January 14, 2008



Signature of a member or authorized representative of a member

Brian F. Hansen

Typed or printed name of signee