

L040000008881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

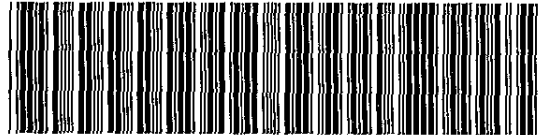
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



500041934185

11/04/04--01042--009 **25.00

FILED

04 NOV -4 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 NOV -4 AM 11:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

FILED
04 NOV -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 3020 LIGHTHOUSE, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

-----3020 LIGHTHOUSE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
04 NOV -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on FEB 02, 2004 and assigned document number LO4000008881.

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

AMEND ARTICLE II

DELETE : (2500 N. MILITARY TRAIL, SUITE 111, BOCA RATON, FL 33431)
ADD : (8516 SW 8 ST, SUITE 159, MIAMI, FL 33174)

AMEND ARTICLE IV

DELETE : (MITCHAEEL C. FOGEL 2500 N. MILITARY TRAIL, SUITE 111, BOCA RATON, FL 33431)
ADD : - (ULISES ESTEVEZ 8516 SW 8 ST, SUITE 159, MIAMI, FL 33174)

AMEND ARTICLE V

DELETE : (MGRM MITCHELL C. FOGEL 7618 MARBELLA TERR, BOCA RATON, FL 33433)
ADD : (MGRM ULISES ESTEVEZ 8516 SW 8 ST, SUITE 159, MIAMI, FL 33174)

Dated 10/01/2004

MITCHEL C. FOGEL

(Signature of a member or authorized representative of a member)

(Typed or printed name of signee)

Filing Fee: \$25.00

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

Wesley L. Sturges

Registered Agent's Signature