

104000013942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

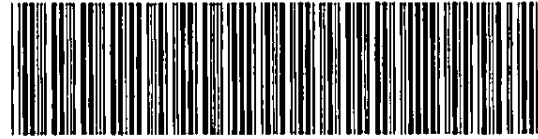
(Document Number)

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

AUG 23 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2018

AIMEE GAUDET  
431 FAIRWAY DRIVE STE 200  
DEERFIELD BEACH, FL 33441

SUBJECT: CAPSTONE LIGHTING TECHNOLOGIES, LLC  
Ref. Number: L04000013942

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18 AUG 22 PM 12:38  
TALLAHASSEE, FLORIDA

We have received your document for CAPSTONE LIGHTING TECHNOLOGIES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 618A00016260

RECEIVED  
18 AUG 22 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Capstone Lighting Technologies, 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:

Aimee C. Gaudet  
Name of Person  
Capstone Lighting Te  
Firm Company  
431 Fairway Drive, Suite 200  
Address  
Deerfield Beach FL 33441  
City/State and Zip Code  
aimee@capstonecompaniesinc.com  
E-mail address: (to be used for future annual report notification)

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NEW JERSEY STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Aimee Gaudet at ( 954 ) 570-8889 ext 313  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

Check Already Received

- ☐ \$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

Capstone Lighting Technologies 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 02/24/2004 and assigned Florida document number L04000013942

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

431 Fairway Drive, Suite 200  
Deerfield Beach, FL 33441

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same As Above

**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:

Gaudet, Aimee C

New Registered Office Address:

431 Fairway Drive, Suite 200  
Enter Florida street address  
Deerfield Beach, Florida 33441  
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 605, 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.*

Staying The Same  
Aimee C. Gaudet  
If Changing Registered Agent, Signature of New Registered Agent

Only Address Change

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized 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"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
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SECTION 10, STATE  
TALLAHASSEE, FLORIDA

18 AUG 22 PM 12:38

STATE  
TALLAHASSEE, FLORIDA

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 08/20/18

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

James G. McClinton

Typed or printed name of signer