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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | |
|--|-----------------------|
| SUBJECT: LMG LLC (Name of Limited Liability Company) | <u>-</u> |
| The enclosed Articles of Organization and fee(s) are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| LINDA GOSSETT (Name of Person) | - |
| LMG LLC (Firm/Company) | |
| 2731 Sw 86 WAY | - |
| DAVIE FL 33328 (City/State and Zip Code) | |
| For further information concerning this matter, please call: | FILED 27 P |
| LINDA GOSSETT #(954) 370-4811 | <u> </u> |
| (Name of Person) (Area Code & Daytime Telephone Number) | ,5> *** |

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Present Name) (A Florida Limited Liability Company) | - - |
|---|------------|
| (A PARIOR Linned Lighting Company) | |
| | |
| | |
| FIRST: The date of filing of the articles of organization was MARCH 11, 2004. | |
| SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: | |
| ARTICLE IV: NEW MEMBERS CAN BE ADMITTED TO THE | |
| COMPANY WITH FULL RIGHTS OF MEMBERSHIP UPON | |
| THE UNANIMOUS CONSENT OF THE EXISTING MEMBERS. | |
| ARTICLE IT: THE COMPANY CAN CONTINUE THE | |
| BUSINESS AFTER THE DEATH, RETIREMENT, RESIGNATION, | |
| EXPULSION, BANKRUPTCY OR DISSOLUTION OF A | - |
| MEMBER, OR ANY OTHER EVENT THAT TERMINATES | |
| MEMBERSHIP, UPON THE UNANIMOUS CONSENT OF THE | ٦. |
| REMAINING MEMBERS. | 1 |
| Dated MAY 24 . 2004 . | , |
| | |
| Signature of a member or authorized representative of a member | |
| | |
| Typed or printed name of signee | |
| | |

Filing Fee: \$25.00